

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
November 14, 2016  
Kenosha County Job Center/Human Services Building

Board Members Present: John O'Day, Dr. Mario Maritato, Mark Modory

Board Members Excused: Dr. James Foster, Chairman, Linda Weiss, Vice Chairman,  
Dr. Diane Gerlach Dr. Rita Kadamian,  
Dr. Maggie Regner-Hodge, Jeanne Sanchez

Staff Present: Pam Halbach, Cynthia Johnson, Kira Krause, John Moyer,  
Gwen Perry-Brye, Amanda Tuura, Gianna Ventura

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:00:27)**

The meeting was called to order at 12:07 p.m. by John O'Day.

2. Approval of Minutes of October 10, 2016 **(on tape at 00:00:37)**

Motion to approve the minutes of October 10, 2016 (Regular Meeting) deferred until we have a quorum at next Board of Health Meeting.

3. Public Comments **(on tape at 00:00:40)**

No public comments.

4. Chairman's Comments **(on tape at 00:00:44)**

No Chairman's comments.

5. Presentations:

- a.) Women's, Infants and Children Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director **(on tape at 00:00:56 - 00:10:52)**
- b.) Clinical Services Update – Kira Krause **(on tape at 00:14:32 - 00:19:58)**
- c.) Medically Assisted Treatment (MAT) Services – Amanda Tuura **(on tape at 00:20:23 - 00:33:35)**

6. Health Officer/Director's Report (on tape at 00:35:39 – 00:42:03)

Dustin Young from Grayhorse Strategies will be at our Board of Health meeting in January, 2017 to orient the Board along with other partners on our Strategic Planning process. In addition to this meeting, there will be two more retreats. Everyone on the Board is welcome to attend.

Kenosha County is one of three counties that has been awarded \$225,000+ from the State to distribute Narcan to our agencies that work with high risk participants as well as through our Nurse of the Day clinics.

**Environmental Team**

Working with Corporation Counsel on Chapter 16 revisions related to the food distribution license and food & beverage.

They have hired a new Public Health Tech.

Working on incorporating a CDC program called NEARS into their food illness protocols.

**Nurse Family Partnership/Parents as Teachers**

They are achieving great enrollment numbers and positive health outcomes.

The Health Department was invited by Aurora Hospital to participate in their 2017 Strategic Planning Process.

**Open Positions**

We currently have two Public Health nurse openings. We also have two Public Health nurses on medical leave. We will hire another Public Health nurse 07/01/2017 to work with the First Offender DA Program.

7. Corporation Counsel's Report (on tape at 00:44:20 – 00:46:58)

Kenosha County adopted a non-smoking ordinance that will go into effect 01/01/2017. An email went out to all employees today.

8. Other Business as Allowed by Law (on tape at 00:47:05 – 00:47:08)

None

9. Closing Board Comments (on tape at 00:47:09 – 00:47:11)

None

10. Adjourn

Mark Modory entertained a motion to adjourn and seconded by Dr. Mario Maritato. Meeting adjourned at 12:55 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director

NOTE: A copy of this recording is available at: [www.kenoshacounty.org/cb/audio](http://www.kenoshacounty.org/cb/audio)