

BOARD OF HEALTH
Minutes of Regular Meeting
February 13, 2017
Kenosha County Job Center/Human Services Building

Board Members Present: John O'Day, Vice Chairman, Dr. Diane Gerlach,
Dr. Rita Kadamian, Mark Modory, Dr. Maggie Regner-Hodge,
Julia Robinson, Linda Weiss

Board Members Excused: Dr. James Foster, Chairman, John Moyer

Staff Present: Cynthia Johnson, Mark Melotik, Dr. Gwen Perry-Brye,
Pat Shumaker, Greg Vogel, Karen Kersting

1. Call to Order (on tape at 00:01:35)

The meeting was called to order at 12:05 p.m. by John O'Day, Vice Chairman

2. Approval of Minutes of January 9, 2017 (Reorganizational and Regular) (on tape at 00:01:39)

Motion to approve the minutes of January 9, 2017 (Reorganizational and Regular) by Julia Robinson, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (on tape at 00:01:53)

No public comments

4. Chairman's Comments (on tape at 00:01:57)

No chairman's comments

5. Presentations:

- a. Department of Agriculture, Trade and Consumer Protection Merger – Mark Melotik, Environmental Health Manager (on tape at 00:02:00 – 00:07:52)
- b. Comprehensive Asthma Control – Lindsay Deinhammer (on tape at 00:07:58 – 00:22:56)
Pat Shumaker, Healthy Homes Project Coordinator presenting in place of Lindsey Deinhammer
- c. HUD – Lead Hazard Control and Healthy Homes Grant – Greg Vogel, Coordinator (Break in tape restarting at 00:00:06 – 00:14:28)

6. **Health Officer/Director's Report (on tape at 00:14:35 – 00:18:51)**

- Cindy recognized Dr. Diane Gerlach as a 2017 Board of Directors, Director at Large for the National Association of Local Boards of Health (NALBOH). Announcement – NALBOH bulletin. Copies available.
- Feb. 7 was the first Strategic Planning Retreat. Cindy thanked Dr. Foster and Dr. Gerlach for their time and input at the meeting. Julia Robinson will be attending the two subsequent meetings as well.
- The Health Department is investigating the possibility of billing private insurance. Further investigation needs to be done to assess the possible consequences and impact.
- Incorporated into staff Annual Performance Evaluations will be the Public Health Core Competency Assessment to assess employee's skill sets. Staff will also develop SMART goals and incorporate into their annual evaluations.

Environmental

- Received a grant assessing the DOH food program to provide goals to the FDA standards.
- A Sanitarian has resigned and one of our credentialed PH Techs has moved up into this position. Will not have to advertise for the PH Tech position as there is currently a potential candidate

Laboratory

- Robert Bagley is our new CLIA Lab Director, replacing Dr. Schwimmer

Nursing

- There are two active TB cases receiving Direct Observation Therapy (DOT), in addition to a new suspect case
- Currently evaluating our STD and STI rates and any access to care issues or barriers. Statewide and Nationally STI rates are elevated.
- Our Vivitrol program has 56 active clients
- Started our new DA District Attorney First Offenders Program which has 2 active clients and has received 2 additional referrals.
- KCDOH still offers flu vaccine for the public.

Fiscal

- Preparing 2016 Division of Health closeout and finalizing 2017 budget with state programs.

7. Corporation Counsel's Report (on tape at 00:21:49)

None

8. Other Business as Allowed by Law (on tape at 00:21:56)

None

9. Closing Board Comments (on tape at 00:22:02)

None

10. Adjournment (on tape at 00:22:07)

John O'Day entertained a motion to adjourn and seconded by Mark Modory. Meeting adjourned at 12:55 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director