

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
October 9, 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; Dr. Mario Maritato; John Moyer

Staff Present: Tammy Capito, Denise Gilbert, John Jansen, Cynthia Johnson, Karen Kersting, Jenni Mattie, Mark Melotik, Laurie Staves

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

The meeting was called to order at 12:01 p.m. by John O'Day, Vice Chairman.

2. Approval of Minutes of June 12, 2017 (on tape at 00:0:00)

Motion to approve the minutes of June 12, 2017 by Mark Modory, seconded by Dr. Diane Gerlach.  
**MOTION CARRIED UNANIMOUSLY.**

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

No public comments

4. Chairman's Comments (on tape at 00:00:03)

No chairman's comments

5. Presentations: (on tape at 00:00:06 - 00:37:02)

a. 2018 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager

Denise Gilbert, Fiscal Manager, Division of Health gave a power point presentation on the 2018 Budget for Division of Health Services.

MOTION to approve the 2018 budget for Division of Health Services by John O'Day, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

6. Health Officer/Director's Report (on tape at 00:47:27 – 00:49:45)

- Cindy announced that we've added 5 new staff since August including Liane Blanck, Population Health Project Manager.

### **Environmental**

- Has distributed over 700 well test kits in July during flooding issues. Our lab tested 420 wells.

### **HUD**

- The HUD program is ending a grant and starting another. Lindsay Sarauer, the new Lead Abatement Coordinator, started today.

### **Nursing**

- One of our evidence based programs, Parents As Teachers (PAT), had a very successful audit.
- Vivitrol (Medication Assisted Treatment Program) has 125 clients. 50 are currently active in different phases of the program. 4 have graduated.
- Our District Attorney First Offenders Program has 11 active clients - 5 have been discharged.
- We were awarded a new Federal Grant, CARA, with DADS providing PEER recovery coaches to overdosed clients in the Emergency Department. We will have a half time coordinator collaborating to help coordinate the program.
- We continue to distribute Narcan kits.
- Two staff have been on long term leave. We have one home visitor opening and a HUD Administrative Assistant to hire.

7. **Corporation Counsel's Report (on tape at 00:50:06)**

Corporation Counsel Representative excused from meeting.

8. **Other Business as Allowed by Law (on tape at 00:50:12)**

None

9. **Closing Board Comments (on tape at 00:50:16)**

None

10. **Adjournment (on tape at 00:51:15)**

Mark Modory entertained a motion to adjourn and seconded by Linda Weiss. Meeting adjourned at 12:55 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director