

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

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

Board Members Excused: Dr. Rita Kadamian, John Moyer

Staff Present: Liane Blanck, Diane Bosovich, Pam Halbach, Cynthia Johnson,
Karen Kersting, Tammy Koepke, Mark Melotik, Gwen Perry-Brye,
Betsi Smith

1. Call to Order **(on tape at 00:00:25)**

The meeting was called to order at 12:04 p.m. by Dr. Foster, Chairman.

2. Approval of Minutes of October 9, 2017 **(on tape at 00:00:31)**

Motion to approve the minutes of October 9, 2017 by Julia Robinson, seconded by Mark Modory.
MOTION CARRIED UNANIMOUSLY.

3. Public Comments **(on tape at 00:00:46)**

No public comments

4. Chairman's Comments **(on tape at 00:00:54)**

No chairman's comments

5. Presentations:

- a. Medically Assisted Treatment Services – Elizabeth Smith, Injury Prevention Team Leader **(on tape at 00:01:00 - 00:16:40)**
- b. Women's, Infants, and Children Update – Pam Halbach, Kenosha Director of Program Operations **(on tape at 00:17:02 - 00:26:00)**
- c. Clinical Services Update – Diane Bosovich, Public Health Nurse **(on tape at 00:26:23 - 00:35:26)**

6. **Health Officer/Director's Report (on tape at 00:35:30 – 00:37:58)**

- Cindy introduced Liane Blanck, new Population Health Project Manager who will be evaluating and overseeing our grant programs.
- Last week Children & Family Services had a Blue Ribbon Anthology (see handout). Cindy wanted to showcase that Rita Kadamian participated in this film clip training and the writing of it.

Environmental

- Working on updating the Ordinance for Chapter 16.

Laboratory

- Our Lab Manager has resigned. Will be replacing this position.

Nursing

- We have an active TB case. Have 26 contacts that we have been testing and will be treating 8 individuals related to the original case.
- Our Family Planning Reproductive Health grant was renewed through the state.
- Narcan Grant – we have distributed 358 kits to date in the community as well as doing train-the-trainer.
- Stacey Wians will be coordinating reaccreditation for the Health Department. Reaccreditation officially initiated October 2018 with preparation completed prior.

Staff Openings

- One Home Visitor, a HUD Administrative Assistant, and a School Nurse position.

7. **Corporation Counsel's Report (on tape at 00:38:22)**

Corporation Counsel Representative excused from meeting.

8. **Other Business as Allowed by Law (on tape at 00:38:26)**

None

9. **Closing Board Comments (on tape at 00:38:28)**

None

10. Adjournment **(on tape at 00:38:31)**

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

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director