

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
November 12, 2018  
Kenosha County Job Center/Human Services Building

Board Members Present: John O'Day, Vice Chairman, Dr. James Foster, Dr. Mario Maritato, Mark Modory, John Moyer, Julia Robinson, Linda Weiss

Board Members Excused: Dr. Diane Gerlach, Chairman, Cynthia Johnson, Rita Kadamian, Dr. Maggie Regner-Hodge

Staff Present: Gianna Anderson, Liane Blanck, Diane Bosovich, Dawn Bruce-Ernst, Evan Gorr, Pam Halbach, Karen Kersting, Mark Melotik, Dr. Gwen Perry-Brye, Debbie Rueber, Betsi Smith, Amanda Tuura

1. Call to Order **(on tape at 00:03:32)**

The meeting was called to order at 12:00 p.m. by John O'Day, Vice Chairman.

2. Approval of Minutes of October 8, 2018 **(on tape at 00:03:37)**

Motion to approve the minutes of October 8, 2018 by Julia Robinson, seconded by Dr. James Foster.  
**MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(on tape at 00:03:47)**

No public comments

4. Chairman's Comments **(on tape at 00:47:49)**

Mark Modory entertained a motion to approve the 2019 meetings and presentations, seconded by Dr. James Foster.

5. Presentations:

- a. Medically Assisted Treatment Services – Elizabeth Smith, Prevention Team Leader **(on tape at 00:04:15 - 00:27:09)**
- b. Women's, Infants, and Children Update – Pam Halbach, Kenosha Director of Program Operations **(on tape at 00:27:14 - 00:36:30)**
- c. Clinical Services Update – Diane Bosovich, Public Health Nurse **(on tape at 00:36:34 - 00:47:47)**

6. **Health Officer/Director's Report (on tape at 00:48:03 – 00:52:46)**

Dr. Gwen Perry-Brye gave the Health Officer/Director's report.

**Nursing**

New staff starting in October:

- Evan Gorr, Public Health Nurse for Medically Assisted Treatment team.
- Michelle Cisneros, Public Health Tech in the Clinic area.
- Currently one open position in School Nursing
- Over 700 back-to-school vaccines were administered to uninsured/under insured individuals during the month of October.

**Environmental**

- Lorma Wendt has passed the Registered Sanitarian examination and is now a Licensed Sanitarian.

**Medication Assisted Treatment**

- Over 2500 lbs. of medication was collected on "Medication Take Back Day". This was part of a National Push Effort through the DEA. In the Southeast Region, Kenosha was the second highest county, next to Waukesha, to collect medication. Coordinating with the DEA to have a Spring Medication Take Back Day – sometime in April.

7. **Corporation Counsel's Report (on tape at 00:52:48)**

None

8. **Other Business as Allowed by Law (on tape at 00:52:52)**

None

9. **Closing Board Comments (on tape at 00:52:55)**

None

10. **Adjournment (on tape at 00:52:58)**

Mark Modory entertained a motion to adjourn and seconded by Julia Robinson. Meeting adjourned at 1:00 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director