

BOARD OF HEALTH  
Minutes of Regular Meeting  
February 11, 2019  
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. Diane Gerlach, Chairman, Dr. Mario Maritato, Mark Modory, John Moyer, John O'Day, Vice Chairman, Dr. Regner-Hodge, Dr. Rita Ventura, Linda Weiss

Board Members Excused: Dr. James Foster, Julia Robinson

Staff Present: Hortensia Aiello, Liane Blanck, Cynthia Johnson, Marie McCormick, Lindsay Sarauer, Brad Wozniak

1. Call to Order **(00:00:07)**

The meeting was called to order at 12:01 pm by Dr. Gerlach, Chairman.

2. Approval of Minutes of January 14, 2019 (Reorganizational and Regular) **(00:00:28)**

Motion to approve the minutes of January 14, 2019 by Dr. Regner-Hodge, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(00:00:41)**

No public comments

4. Chairman's Comments **(00:00:49)**

Dr. Gerlach asked Liane Blanck to give an update on Healthy People. The Steering Committee has decided to focus on Mental Wellness, Nutrition, and Early Intervention and Education. Looking for input from our community partners in these areas.

5. Presentations:

a.) Environmental Health Update – Mark Melotik, Environmental Health Manager - **(00:01:46 – 00:19:20)**  
**Brad Wozniak, Environmental Team Lead, gave the presentation today.**

b.) HUD – Lead Hazard Control and Healthy Homes Grant – Lindsay Sarauer, Coordinator - **(00:19:27 – 00:45:35)**

6. Health Officer/Director's Report **(00:45:40 – 00:47:35)**

Our Health Department audit will be on February 26, 2019. Everyone is invited to this celebratory meeting.

## **Lab**

The Lab is purchasing a new Blood Alcohol Analyzer which should arrive in March.

## **Clinical Services**

The Kenosha Immunization Coalition Symposium (KIC) is scheduled April 24, 2019. Information forthcoming.

## **Narcan Grant**

The Narcan team trained 99 people on how to administer Narcan.

## **MAT Program**

The MAT Program had 49 clients receive injections within the last month.

## **Staffing**

Currently have open positions for a Public Health Tech, School Nurse and Clinical Services Director

### 7. Corporation Counsel's Report (00:47:36)

Waiting on information for the grant that was submitted on January 30, 2019.

### 8. Other Business as Allowed by Law (00:47:48)

Mark Modory congratulated Kenosha County staff for successfully executing the Emergency Action Plan during our dangerously cold weather.

Kenosha Human Development Services has put more funding into the Voucher Program which is helping many people.

### 9. Closing Board Comments (00:49:52)

None

### 10. Adjournment (00:49:57)

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

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director