

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
October 7, 2019  
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. Diane Gerlach, Chairman, John O'Day, Vice Chairman  
Dr. James Foster, Mark Modory, John Moyer, Dr. Regner-Hodge,  
Julia Robinson, Dr. Rita Ventura

Board Members Excused: Dr. Mario Maritato

Staff Present: Laura Belsky, Liane Blanck, Tammy Capito, Denise Gilbert, John Jansen,  
Karen Kersting, Mark Melotik

1. Call to Order **(00:05:43)**

The meeting was called to order at 12:00 noon by Dr. Gerlach, Chairman.

2. Approval of Minutes of April 8, 2019 & June 10, 2019 **(00:05:50)**

Motion to approve the minutes of April 8, 2019 by Julia Robinson, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

Motion to approve the minutes of June 10, 2019 by Julia Robinson, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(00:06:18)**

No public comments

4. Chairman's Comments **(00:06:28)**

Dr. Gerlach presented Mark Modory and Dr. Rita Ventura with a certificate acknowledging their years of service on the Board of Health.

Mark Modory – 11 years  
Dr. Rita Ventura – 13 years

5. Presentations:

- a.) 2020 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager - **(00:07:31 – 00:27:25)**

Motion to approve the 2020 Health Department Budget by John Moyer, seconded by Dr. Rita Ventura. **MOTION CARRIED UNANIMOUSLY.**

b.) School Nursing Services Program – Liane Blanck, Population Health Manager - **(00:27:43 – 00:35:40)**

6. Health Officer/Director's Report **(00:35:48 – 00:37:28)**

John Jansen reported as Cindy has retired. In the process of screening applicants for the Health Officer position. Would like to hire this position before filling the Clinical Services Director position which is also open.

Dr. Gerlach offered Board of Health involvement in the interview process if needed.

7. Corporation Counsel's Report **(00:37:36)**

Nothing to report.

8. Other Business as Allowed by Law **(00:37:41)**

Nothing to report.

9. Closing Board Comments **(00:37:43)**

None

10. Adjournment **(00:37:47)**

John O'Day entertained a motion to adjourn, Julia Robinson seconded. Meeting adjourned at 12:33 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

John Jansen, Interim Health Officer/Director