

Board of Health: Kenosha County Division of Health

Meeting Minutes: 06.09.20

Virtual Webex Meeting, 12:00 Noon

Agenda Item	Talking Points	Action Step (Who & When)
Call to Order, Chairman	The meeting was called to order at 12:00 noon by Jen Freiheit (00:01:12) . No quorum at the time. New Health Department staff introduced: Sherry Turner-Kaprelian, Clinical Services Manager Krista Tappa, Nurse Practitioner Lupe Romero, Nurse Practitioner Amanda Tuura, Communicable Disease Team Lead Quorum obtained – meeting continued by Dr. Gerlach.	
Approval of Minutes of May 19, 2020	Motion to approve the minutes of May 19, 2020 by Julia Robinson, seconded by Dr. Regner-Hodge. MOTION CARRIED UNANIMOUSLY (00:03:56)	
Public Comments	None (00:05:04)	
Chairman's Comments	Things seem to be calming down and going very well. (00:05:23)	
2020 Schedule	April's Board of Health meeting was moved to May due to COVID-19. Would the board like another meeting prior to September? Motion to approve an August meeting by Dr. Regner-Hodge, seconded by Julia Robinson. MOTION CARRIED UNANIMOUSLY (00:05:54 – 00:08:06)	Karen will send out a meeting invite
Revised By-Laws	Discussion on term limits for Chair positions and regular positions. Change 4.4 to no more than 3 consecutive 1-year terms and January as annual meeting. Discussion on designees, phone and video conferencing. Motion to approve by-laws as amended by Dr. Rita Ventura, seconded by Julia Robinson. MOTION CARRIED UNANIMOUSLY (00:08:09 -00:23:55)	
Health Officer/Directors Report	Discussed the public's as well as business compliance regarding COVID-19. We can offer recommendations and best practices. Aurora is doing in-house research on antibody testing. The health department's stance is that antibody testing is not a confirmatory test. The health department is still very busy with COVID. Bringing in more workforce to take on COVID-19 so that we can get back to our normal job duties. Two board vacancies - Sharmain Harris will be filling one of these positions. (00:28:09 – 00:40:48)	
Corporation Counsel's Report	Very busy with public records requests related to COVID-19 (00:24:41)	
Other Business as Allowed by Law	None (00:40:53)	

Closing Board Comments	Next meeting in August - TBD	
Adjournment	<p>Motion to adjourn meeting by John O'Day, seconded by Julia Robinson. Meeting adjourned at 12:56 p.m. (00:41:03)</p> <p>Prepared by Karen Kersting, Board of Health Secretary</p> <p>Respectfully submitted by Jen Freiheit, Health Officer/Director</p>	

Present: Dr. Diane Gerlach, John O'Day, Liane Blanck, Dr. James Foster, Jen Freiheit, John Moyer, Julia Robinson, Dr. Regner-Hodge, Dr. Rita Ventura, Lupe Romero, Krista Tappa, Sherry Turner-Kaprelian, Amanda Tuura

Absent: Mark Modory