

Board of Health: Kenosha County Division of Health**Meeting Minutes: 10.13.20**

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 12:01 pm by Dr. Gerlach, Chairman. (00:00:01).	
Approval of Minutes of September 8, 2020	Motion to approve the minutes of September 8, 2020 by Julia Robinson, seconded by Dr. Foster. MOTION CARRIED UNANIMOUSLY (00:00:05)	
Public Comments	No public comments (00:01:19 – 00:01:24)	
Chairman's Comments	Dr. Gerlach reminded the group that if any board of health member would like to attend (can be virtual) the Human Services Board meeting on Oct. 21 at 5:00 pm, please contact Jen or John Jansen. (00:01:25 – 00:02:56)	
2021 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager	Denise Gilbert presented the 2021 budget for the Division of Health. Shared information on FTE changes, salaries, benefits, reorganization for Health, expenses and revenue. Biggest change for 2021 is increase in number of hours nurses are in the schools for the KUSD nursing contract. Personnel portion is about 69% of total budget. County levy increase is just under 12%. Grants make up 55% of our budget. Fees did not increase from 2020 to 2021. Motion to approve the budget by Mark Modory, seconded by Dr. Rita Ventura. MOTION CARRIED UNANIMOUSLY (00:02:58 – 00:40:56)	
Health Officer/Directors Report	Jen gave updates on COVID. With increase in cases, creating efficiencies in disease investigations, contact tracing. Increase in testing capacity. Working on logistics of vaccination planning. Received HUD grant. Home visiting teams doing more telehealth. (00:41:08 – 00:56:12)	
Corporation Counsel's Report	John Moyer stated that they are consistently working on Public Records Requests from mainly media outlets related to COVID. John and Jen did outreach relating to the Bylaws to assist in understanding the changes. Discussion with the health department on policy issues. (00:56:16 – 00:57:36)	
Other Business as Allowed by Law	None (00:57:38)	
Closing Board Comments	Next meeting November 10, 2020 (00:57:44)	

Adjournment	<p>Motion to adjourn meeting by Julia Robinson. Meeting adjourned at 1:01 p.m. (00:57:58)</p> <p>Prepared by Karen Kersting, Board of Health Secretary</p> <p>Respectfully submitted by Jen Freiheit, Health Officer/Director</p>	
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Present: Dr. Diane Gerlach, Jen Freiheit, Dr. James Foster, Sharmain Harris, Mark Modory, John Moyer, Dr. Rita Ventura, Dr. Regner-Hodge, Julia Robinson, Supervisor Laura Belsky, Liane Blanck, Tammy Capito, Denise Gilbert, John Jansen, Mark Melotik, Sherry Turner-Kaprelian

Absent: John O'Day