

**Board of Health: Kenosha County Division of Health****Meeting Minutes: 02.09.21**

Virtual Webex Meeting, 12:00 Noon

<b>Agenda Item</b>	<b>Talking Points</b>	<b>Action Step (Who &amp; When)</b>
<b>Call to Order, President</b>	The meeting was called to order at 12:01 pm by Dr. Diane Gerlach, President. <b>(00:00:04)</b>	
<b>Approval of Re-Organizational Minutes of January 12, 2021</b>	Motion to approve the re-organizational minutes of January 12, 2021 by John O'Day, seconded by Dr. James Foster. <b>MOTION CARRIED UNANIMOUSLY (00:02:37)</b>	
<b>Approval of Regular Meeting Minutes of January 12, 2021</b>	Motion to approve the regular meeting minutes of January 12, 2021 by Dr. James Foster, seconded by Julia Robinson. <b>MOTION CARRIED UNANIMOUSLY (00:02:49)</b>	
<b>Public Comments</b>	None <b>(00:00:35)</b>	
<b>President's Comments</b>	Dr. Diane Gerlach encouraged the board to consider becoming a member of the Wisconsin Association of Local Health Departments and Boards (WALHDAB) as they are looking for members, especially in southern Wisconsin. The National Association of Local Boards of Health (NALBOH) has issued its annual call for nominations on the NALBOH Board of Directors. Dr. Gerlach's term ends this August. If you are interested in this 2-year term, please contact her. <b>(00:00:50 – 00:01:46)</b>	
<b>Corporation Counsel's Report</b>	Working ongoing with the HUD Lead Program to make improvements on contracts for the program. <b>(00:26:34)</b>	
<b>Health Officer/Director's Report</b> <ul style="list-style-type: none"><li><b>a. Disease Investigation &amp; Contact Tracing</b></li><li><b>b. Testing</b></li><li><b>c. Vaccination</b></li><li><b>d. Other Public Health Services</b></li></ul>	There are currently 2 Covid testing sites in Kenosha County: the Kenosha Community Health Center (KCHC) at the old Chase Bank downtown and UW Parkside. KCHC does about 250 tests per week and UW-Parkside does 100-125 rapid antigen test per day. Encouraging people to get tested so that we can track and trend this. Death rates are still too high with 1-2 deaths per day. Our COVID website has been updated with more stats on vaccination and links to register for appointments There are 8 locations offering vaccines in Kenosha County. We focus on vaccinating those that live and work in Kenosha County. Currently vaccinating 65+ and 1a category (health care, law enforcement, fire, and emergency management). March 1 <sup>st</sup> sees the education and childcare sector. Projecting rest of the groups mid-March. Press/Media coming out today on our new Call Center. For those with no internet/email, they can call us at 262-605-6799 to sign up for an appointment. Have been averaging 150 calls per day. Currently receiving 2,000 1 <sup>st</sup> time doses per week along with our 2 <sup>nd</sup> does (mainly Moderna). Have received much positive feedback on our clinics. The National Guard supplies workforce for our clinics along with volunteers from WEAVR (Wisconsin Emergency Assistance Volunteer Registry). Board of Health members are encouraged to volunteer through WEAVR.wi.org	

	<p>We have detailed plans in place for mass clinics (broader community clinics) which are dependent on our supply of vaccine. We have met with our 11 districts and our childcare centers to discuss the March 1 gating opening for them. The Birth to 3 Program was opened last week for any parents or caregivers of a child who is in this program. Our clinics are open for anyone 65+ or in the 1a category who live and/or work in Kenosha County. We discourage nonresidents from attending our clinics.</p> <p>Our two new Public Health Strategists have been hired. One solely working on Health Equity and the other is through the Narcan Grant and is co-chairing the broader Opioid Task Force.</p> <p>Progressing forward with our new electronic medical record system.</p> <p>Last Fall we started our Internal Three-Year Strategic Plan. Goal is to continue this Spring. We have chosen a new vision, mission, strategies and 2 goals over the next 3 years.</p> <p style="text-align: center;"><b><i>Vision:</i></b> <i>An Equitable, Engaged, &amp; Healthy Future</i></p> <p style="text-align: center;"><b><i>Mission:</i></b> <i>To inspire health and wellness in Kenosha County through service and leadership</i></p> <p style="text-align: center;"><b><i>Strategies:</i></b> <i>Using science, partnerships, and education for environmental, population, and clinical health</i></p> <p style="text-align: center;"><b><i>Goals:</i></b> <i>Build and strengthen community partnerships to enhance collective impact strategies; Incorporate health equity throughout all programs and services</i></p> <p style="text-align: center;"><b><i>Values:</i></b> <i>Communication, Teamwork, Accountability</i></p> <p>Question on 2<sup>nd</sup> dose – a week before or week that a person is due for 2<sup>nd</sup> dose, they will be contacted by us via the method they signed up for their 1<sup>st</sup> dose (either email or phone) with a new link to schedule their 2<sup>nd</sup> dose appointment. This is a guaranteed spot. We discourage people coming to us for a 2<sup>nd</sup> dose if they didn't get their 1<sup>st</sup> dose with us. This causes inaccuracies with the vaccine count for us and them.</p> <p>If any of you would like to tour our clinic, you are more than welcome. Our clinics typically run Tuesday – Friday from 9:00 a.m. – 3:00 p.m. and we do not bill for vaccine. <b>(00:03:01 – 00:26:31)</b></p>	Strategic Plan will be shared in the minutes
<b>Other Business as Allowed by Law</b>	John O'Day complimented the ease and efficiency of our clinic. <b>(00:27:26 – 00:27:55)</b>	
<b>Closing Board Comments</b>	Next meeting March 9, 2021	
<b>Adjournment</b>	<p>Motion to adjourn meeting by Rita Ventura, seconded by Dr. James Foster. Meeting adjourned at 12:31 p.m. <b>(00:29:42)</b></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, Dr. James Foster, Jen Freiheit, Mark Modory, John Moyer, Dr. Regner-Hodge, Julia Robinson, Dr. Rita Ventura, Liane Blanck, Belinda Lawrence

**Excused Absence:** Sharmain Harris