

**Board of Health: Kenosha County Public Health****Meeting Minutes: 6.14.22**

Microsoft Teams Virtual – 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 12:05 pm and no quorum. <b>(00:00:04)</b>	
<b>Approval of Minutes of January 11, 2022 Re-organizational &amp; Regular meetings, February 8, 2022, March 8, 2022, April 12, 2022, and May 10, 2022 meetings</b>	Motion to approve the minutes of January 11, 2022, February 8, 2022, March 8, 2022, April 12, 2022, and May 10, 2022 meetings deferred to the October 11, 2022 in-person meeting. <b>(00:00:06)</b>	
<b>Public Comments</b>	None <b>(00:00:11)</b>	
<b>President's Comments</b>	None <b>(00:00:24)</b>	
<b>Health Officer/Director's Report</b>  a. <b>Equity: Initiatives Update</b> b. <b>CHA Update – Brad Woller</b> c. <b>Proposed new date and time?</b>	<b>Equity: Initiatives Update</b>  Per last month's meeting a draft definition of equity was developed as many recognized a need to have this defined. This went through a final review with the Health Equity Task Force and Human Resources and an educational tool was developed. Human resources will share this with the Racial and Ethnic Equity Commission.  Preparing for Monkey Pox. In some people, this resembles an STI. Our clinic is preparing for this.  Asthma grant ends in August. We have reapplied for the next phase of this grant as asthma is of great concern in Kenosha County. More to come.  KUSD school nurses are done with the school year and medications that parents have not picked up have been disposed of. End-of-year reporting is done. An acuity report (state of nursing affairs in our schools) will follow. You will receive this report in the coming months.  Our two public health techs have been certified in Weights & Measures (specifically petroleum weights and measures). Since 2019, we have not been able to do these at our gas stations, but all are now complete. In the winter, we will check grocery stores' scales.  Our Lab has passed another accreditation and got nitrate certified so that we can continue doing water	Jen will send out this draft (health equity data report) within 24 hours          School Acuity Report to come

	<p>testing with DNR.</p> <p>Our Electronic Medical Records System, Patagonia, will be starting next week. This is a long overdue, large endeavor.</p> <p>We are back to beach monitoring. New this year, many of our public beaches will be posting a QR code so that people can see algae and E.coli levels while they arrive at the beach from our website .</p> <p>Covid is back up to red. Hospitalizations and deaths are down. Keep safe practices in mind.</p> <p><b>CHA Update – Brad Woller</b></p> <p>Brad Woller, Public Health Strategist, introduced himself. Every 3 years we are statutorily required to do a Community Health Assessment (CHA). This is a way to dive into what the communities’ needs are. Historically, we’ve taken a phone survey from 400 random people and received data from Aurora to form a Community Health Improvement Plan (CHIP). This year, we’ve taken the 2019 survey and adjusted it looking at it through many lenses (equity, health care, environmental, population health, etc.). We’ve gotten feedback from the Board of Health, the Health Equity Task Force, Supervisors, Human Services Directors, etc.</p> <p>Along with the phone survey this year, an online version of the survey, listening sessions/focus groups, and meeting with our Health Advisory Council will be included. We seek suggestions, feedback, and buy in from the Board of Health. Later this fall we will meet to go over data; in the spring we will target our focus. Doing the heavy lifting up front ensures that in years to come we have a good foundation with excellent data. Moving towards Public Health 3.0 strategy.</p> <p>There is still time to edit questions, so please get your feedback to Brad. Next Friday, June 24, 2020 is the Health Advisory Council meeting at the Kenosha County Center in the Hearing Room from 1:00 – 3:00 pm. There is also a virtual session from 3:30 – 4:30 pm for those who cannot attend in person.</p> <p><i>Why is this important to a community member?</i> Collecting this data will steer us in the right direction so that we can base our work by what the members of the community see as critical issues. Community engagement is key. <b>(00:00:43 – 00:24:07)</b></p>	Jen will resend CHA questionnaire And HAC invite
<b>Corporation Counsel’s Report</b>	John reported that Kenosha County is working on partnering with Lake County to provide bed space and care for those in mental health crisis. Working on an agreement which would be intergovernmental between counties and states - Illinois & Wisconsin. Would be geographically helpful to the families and	

	those in need of mental health services. Medicare/Medicaid will be primary payors. Private insurance will be accepted as well. <b>(00:24:31 – 00:27:15)</b>	
<b>Other Business as Allowed by Law</b>	Dr. Gerlach thanked everyone for their input on letter drafted regarding allowing weapons in public buildings. Julia stated that the meeting was a first reading. Final vote will be on June 21, 2022. County Board Supervisors are saying they have not heard from people. Please encourage people in your network to make phone calls as citizens and as a board of health member <b>(00:27:18 - 00:29:48)</b>	
<b>Closing Board Comments</b>	None <b>(00:29:50)</b>	
<b>Adjournment</b>	<p>Motion to adjourn meeting by Dr. Gerlach and seconded by Julia Robinson. Meeting adjourned at 12:30 pm. <b>(00:30:02)</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, Jen Freiheit, Kenny Harper, Karen Kersting, John Moyer, Lori Plahmer, Dr. Dominique Pritchett, Julia Robinson, Nina Taylor, Brad Woller

**Not Present:** Olatoye Baiyewu (Unexcused), Dr. James Foster (Excused), John O'Day (Unexcused), Roger Perez (Unexcused), Dr. Rita Ventura (Unexcused)