

Board of Health: Kenosha County Public Health**Meeting Minutes: 10.11.22**

Job Center Building/N2 – In Person – 12:00 Noon

Agenda Item	Talking Points	Action Step (Who & When)
Call to Order, President	The meeting was called to order at 12:00 noon by Dr Diane Gerlach, President. (00:00:01)	
Approval of Minutes of January 11, 2022 Re-organizational & Regular meetings, February 8, 2022, March 8, 2022, April 12, 2022, May 10, 2022, June 14, 2022, July 12, 2022, August 9, 2022, and September 13, 2022 meetings	<p>Motion to approve the minutes of January 11, 2022 Re-organizational and Regular meetings by Julia Robinson seconded by Dr. Foster. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of February 8, 2022 by Julia Robinson, seconded by Dr. Foster. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of March 8, 2022 by Dr. Foster, seconded by Julia Robinson. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of April 12, 2022 by Dr. Foster, seconded by Julia Robinson. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of May 10, 2022 by John O’Day, seconded by Dr. Foster. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of June 14, 2022 by Julia Robinson, seconded by Dr. Foster. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of July 12, 2022 by Julia Robinson, seconded by Dr. Foster MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of August 9, 2022 by John O’Day, seconded by Rita Ventura. MOTION CARRIED UNANIMOUSLY</p> <p>Motion to approve the minutes of September 13, 2022 by Rita Ventura, seconded by Dr. Foster. MOTION CARRIED UNANIMOUSLY (00:01:16)</p>	
Public Comments	None (00:01:22)	
President’s Comments	Dr. Gerlach thanked everyone for coming and encouraged the group to continue to show their support for the Health Department. (00:01:29 – 00:0203:)	
2023 Proposed Health Department Budget – Tracey	Tracey Pelishek introduced herself as the new Fiscal Manager. She gave a power point presentation of the proposed 2023 Health Department Budget. The 2023 expense budget is up 7% and revenue is up 5%.	Power Point is attached

<p>Pelishek, Fiscal</p>	<ul style="list-style-type: none"> • Expense increases are predominantly driven by personnel changes which account for 69% of the total 9.9 million. Up 2.29 FTE's from 2022 with total FTE's of 66.84 • The overall need for Public Health Strategists has grown by 3.25 • Overall change in salary and benefits after adjustments is \$65,000 which includes a 1% salary increase plus a 3% wage scale adjustment. • Contractual changes show a \$7,500 decrease due to the removal of the Maximus report. • Staff development has increased by \$38,000 due to more in-person trainings and workforce licenses. • Fixed charges show vehicle leases increasing \$16,000 due to replacing older vehicles. • For revenue there is a \$29,000 increase for HUD, \$124,000 for SAMHSA (carry over funding included), and \$357,000 for Covid. Due to no longer offering dental varnishing in the schools, there is \$26,500 reduction in Medicaid revenue. • 2023 will bring an increase in the city contribution of \$218,000 based on the city/county agreement. These changes result in an overall levy increase of \$379,000 or 27%. • We continue to be predominantly funded through Federal funding, contracts, and fees. <p>Federal Poverty Guideline – 2022 updated and includes the 2023 fee schedule.</p> <p>Dr. Foster motioned to accept this budget; Julia Robinson seconded. MOTION CARRIED UNANIMOUSLY. (00:02:06 – 00:11:44)</p>	
<p>Kenosha County Board of Health & Health Equity Task Force Collaboration Strategies – Health Equity Task Force</p>	<p>The Health Equity Task Force was born December 2020 with a focus on vaccine equity. There are currently 10 members of the task force which has transformed into reviewing equity practices with all Health Department programs and services.</p> <p>Tamarra Coleman presented a power point presentation. This partnership has presented twice at state conferences. This task force is doing grant-funded work, bringing vaccines to the community, and building trust and transparency with community members. Have partnered with neighborhoods and had great success with block-by-block missions. They have extended their membership, hold monthly meetings, and are working with the KORI (Kenosha Overdose Response Initiative) grant, Asthma grant,</p>	<p>Karen will email power point</p> <p>Health department events will be sent to BOH</p>

	<p>and the CHA/CHIP (Community Health Assessment/Community Health Improvement Plan).</p> <p>Beyond quarterly reporting, the board would like more engagement between the two groups (i.e.attending events) (00:11:56 – 00:41:38)</p>	
<p>Health Officer/Director's Report</p> <p>a. Monthly Highlights</p> <p>b. Dr. Foster WALHDAB Presentation Update</p>	<p>Jen went over the highlights of the monthly report:</p> <ul style="list-style-type: none"> • KORI met with their partners this past month. Everyone is on board and they should be out in the community next month. • Community conversations and listening sessions for the Community Health Assessment have been ongoing • Beach sampling has ended. QR codes at every beach were a new initiative this year. • With Covid remaining low, sit reps will now be sent out once a month. • WIC is back at the Kenosha County Center twice a month, 2nd, and 4th Thursdays as of the end of September. • Added a Narcan Reversal Information Form onto our website. <p>Dr. Foster gave a summary from WALHDAB forum he attended last month:</p> <ul style="list-style-type: none"> • Main focus was bi-partisan policy center • Lessons learned from pandemic show long-standing fractures in our public health system • Only 20% of health care outcomes are tied to health care providers; 80% are social, economic, and behavioral factors <p>Targets to focus on: Funding for public health – 4 trillion is spent on health care with only 5% going to public health Workforce – we've lost 66,000 public health jobs across the country Legal authority – eroded by lack of trust</p> <p>Dr. Foster encourages all board members to reach out to their County Board Supervisor to establish a dialogue and listen. They are our partners, and we need to hear their concerns. (00:41:45 – 00:58:32)</p>	<p>WALHDAB report attached</p> <p>All board members should reach out to the community to educate them on what public health does.</p>
Corporation Counsel's Report	<p>John Moyer reported that headway has been made with Lake County Behavioral Health. DHS has approved transporting patients to Lake County in an emergency crisis. This location is closer for patients and their families. The next step will be to work out a mutual aid agreement with law enforcement agencies who are doing the transporting. This will then need further approval of the Department of Justice. (00:58:39 - 01 :00:36)</p>	
Other Business as Allowed by Law	None (01:00:05)	
Closing Board Comments	None (01:01:08)	

Adjournment	<p>Motion to adjourn meeting by Dr. Foster, seconded by Rita Ventura. Meeting adjourned at 1:02 pm.</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: Olatoye Baiyewu, Tammy Capito, Tamarra Coleman, Dr. James Foster, Jen Freiheit, Jacquetta Gearheart, Dr. Diane Gerlach, Kenny Harper, John Jansen, Karen Kersting, John Moyer, Tracey Pelishek, Lori Plahmer, Tammy Rongstad, Julia Robinson, Dr. Rita Ventura, Stacey Wians

Not Present: Dr. Dominique Pritchett (Excused)