

**Board of Health: Kenosha County Public Health****Meeting Minutes: Regular 5.09.23**

Microsoft Teams - Virtual/12:00 Noon

Agenda Item	Talking Points	Action Step (Who & When)
<b>Call to Order, President</b>	The meeting was called to order at 12:00 noon by Julia Robinson, President. <b>(00:00:03)</b>	
<b>Approval of Minutes of January 10, 2023 Re-Organizational &amp; Regular Meetings, February 14, 2023, March 14, 2023, and April 11, 2023 meetings deferred until October 10, 2023 in person meeting</b>	Motion to approve minutes of January 10, 2023 Re-Organizational & Regular Meetings, February 14, 2023, March 14, 2023, and April 11, 2023 meetings deferred until October 10, 2023 in-person meeting. <b>(00:00:09)</b>	
<b>Public Comments</b>	None	
<b>President's Comments</b>	Julia Robinson encouraged everyone to review the <i>Draft CHA (Community Health Assessment) Report</i> . Made note of <i>Assembly Bill 245</i> which essentially states that after 14 days a Health Officer's orders should be legislated upon by local politicians. The Board of Health does not support this bill as written and would like to notify our local representatives of this. <b>(00:00:34 – 00:02:58)</b>	Julia will draft a letter
<b>Health Officer/Director's Report</b> a. <b>Monthly Highlights</b> b. <b>Community Health Assessment (CHA) Review – Kim Whitmore</b> c. <b>Kenosha County Public Health 2022 Annual Report – Stacey Wians</b> d. <b>Action and Advocacy – Liane Blanck</b>	<b>Monthly Highlights</b> <ul style="list-style-type: none"><li>• Lori Plahmer welcomed our new Board of Health member, Juan Torres.</li><li>• Nearing completion of our Community Health Assessment Report.</li><li>• Submitted our 2022 Annual Report (posted on DHS and Health Department website).</li><li>• The Health Department and Aging &amp; Disability submitted a grant for 2 vending machines that would house Narcan, Fentanyl test strips and medication lock bags. These would be placed West of the I at the Sharing Center and at the Crisis Center in Kenosha.</li><li>• Last week the clinic saw our first client at our new satellite clinic West of the I.</li></ul> <b>Community Health Assessment (CHA) Review – Kim Whitmore</b> <p>Stacey Wians, Public Health Supervisor, oversees the Community Health Assessment and Community Health Improvement Plan which are state requirements. Stacey introduced Kim Whitmore, Ujima United, LLC who we have contracted with for this work.</p> <p>Kim Whitmore, consultant has an extensive background in governmental public health. Kim presented a power point that provides an overview of the process. The Community Health Assessment (CHA) has been newly branded "Kenosha County Thrive".</p>	

	<p>The committee felt it very important to create branding and identity around this initiative. The goal is to create a thriving and healthy community. Started with Community Health Assessment, then identifying priorities to put together a realistic plan moving forward which will become the Community Health Improvement Plan (CHIP) for the teams to work on over the next three years.</p> <p>Kenosha has a diverse number of stake holders invested throughout the community. The group has intentionally engaged these partners throughout the process.</p> <p>Strategies used were a Community Health Survey with almost 1,000 responses; 8 Community Conversations with 85 participants; and using data stories with multiple data sources to frame the report.</p> <p>Highlighting different sections of the report: Executive Summary, Community Health Assessment Overview, Who Took the Survey, Priority Issues, Review of Existing Data, Data Stories. Data visuals were displayed in a simple, easy- to-understand manner.</p> <p>The top 3 issues in Kenosha County were: 1). Access to Healthcare, 2). Affordable housing, 3). Drug and Alcohol use. Racism and equity intersect with all key issues.</p> <p><i>Question: At a community level how do we address access to health care? Very large issue but there are evidence-based strategies and best practices to address this.</i></p> <p>Identified priorities – where we can make the biggest impact? This is a community-wide initiative.</p> <p>Forming action teams on May 17. Will have a Steering Committee, Co-leads for each action team, members serving on action teams.</p> <p><b>Kenosha County Public Health 2022 Annual Report – Stacey Wians</b> Please review this report. Sent on May 3 email. Juan, as well as others, liked the format of the Health Department Annual Report. This may be used as a template for Human Services in the future.</p> <p><b>Action and Advocacy – Liane Blanck, Population Health Manager</b> Liane reported on Shared Revenue Bill. The Board of Health does not support this the way it is currently written.</p> <p>Support for <b>Senate Bill 211</b> which allows pharmacists to prescribe contraceptives and <b>Bill LRB2389</b> which prohibits open alcohol containers on ATVs. (00:03:03 – 00:41:26)</p>	<p>Please provide feedback on the report by the end of the day tomorrow</p> <p>Please join an action team and attend our May 17 meeting at KCC 3-5 pm</p> <p>Join our thrive list serv</p> <p>BOH will draft a letter on this</p>
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<b>Corporation Counsel's Report</b>	Jen Phan reported that there should be a Go Live Date for Chapter 51 Lake County Behavioral next week. (00:41:39 – 00:45:19)	
<b>Other Business as Allowed by Law</b>	None	
<b>Closing Board Comments</b>	Julia Robinson will draft a letter for <b>Assembly Bill 245</b> and send to the group for edits. (00:42:36 – 00:45:46)	Provide feedback within 24 hours
<b>Adjournment</b>	Motion to adjourn meeting by Dr. Gerlach, seconded by Dr. Foster. Meeting adjourned at 12:46 pm. (00:46:07)  Prepared by Karen Kersting, Board of Health Secretary  Respectfully submitted by Lori Plahmer/Interim Health Officer/Director	

**Present:** Olatoye Baiyewu, Liane Blanck, Dr. James Foster, Dr. Diane Gerlach, Kenny Harper, Karen Kersting, Jen Phan, Lori Plahmer, Dr. Dominique Pritchett, Julia Robinson, Tami Rongstad, Juan Torres, Rita Ventura, Kim Whitmore, Stacey Wians, Brad Woller

**Absent:** John O'Day