



CALUMET COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES
Courthouse, 206 Court Street, Chilton, WI 53014

Human Services

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Fax: (920) 849-1468

Toll Free: (833) 620-2730

Public Health

Home Health and Hospice

Phone: (920) 849-1432
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Crisis Line: (920) 849-9317; (920) 832-4646

**Aging & Disability
Resource Center**

Phone: (920) 849-1451
Fax: (920) 849-1635

Website: www.co.calumet.wi.us

Child Support

Phone: (920) 849-1454
Fax: (920) 849-1484

Regular Meeting of the Health and Human Services Board

DATE: Monday, September 10, 2018
TIME: 8:30 a.m.
PLACE: Room – 017 Courthouse Basement

AGENDA

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of September 10, 2018, Health and Human Services Board Agenda
- 5) Approval of August 20, 2018, Health and Human Services Board and Aging Disability Resource Center/Long Term Support Advisory Committee Minutes
- 6) Public Participation/Public Comment
- 7) Report of Committee Members
 - a) Reports of Official Meetings Held in Past Month
 - b) Upcoming Events
 - i.) Wisconsin Association of Local Health Departments and Boards (WALHDAB) Northeast Regional Meeting September 13, 2018, 9:30 a.m. – 2:30 p.m. at Liberty Hall in Kimberly, WI.
- 8) Report of the Health and Human Services Department
 - a) Staffing Update/Introductions
 - b) Environmental Tracking Grant-“Taking Action with Data-Reducing Rates of Melanoma in Calumet County”
 - c) Report on Secretary Eloise Anderson’s visit –September 6, 2018
 - d) Update on 2019 Health and Human Service Budget
- 9) Items for Action or Discussion from Health and Human Services Department
 - a) Hospice Quality Assurance/Performance Improvement (QAPI) update and plan
- 10) The next regular meeting date for Health and Human Services Board will be October 8, 2018, at 8:30 a.m.
- 11) Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Health and Human Services Department at 920-849-1400 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
BOARD AND AGING AND DISABILITY RESOURCE CENTER/LONG TERM SUPPORT
ADVISORY COMMITTEE MEETING MINUTES
August 20, 2018

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Rink, Schreiner, Schwalenberg, Stecker, Weinberger, Jones, Luedeke, Marx, Moehn, Scieszka, Stanek

Board/Committee Members Excused: Karth

Board/Committee Absent: Barribeau, Stillman

Staff: Behnke, Brenner, Dewhurst, Kramer, Krizek, Kolbe, Mallmann, Propson, Schwobe,

Guests: Connors

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Schwalenberg.
2. ROLL CALL AND QUORUM: It was determined the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present to join her in repeating the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Request to move 10d) Review of the 2019 Veterans Services Budget to 10a. Motion by Gentz, seconded by Weinberger to approve the amended August 20, 2018 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Gentz, seconded by Weinberger to approve the June 11, 2018 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. APPROVAL OF AGING AND DISABILITY RESOURCE CENTER/LONG TERM SUPPORT ADVISORY COMMITTEE MINUTES: Motion by Weinberger, seconded by Luedeke to approve the June 4, 2018 Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes. MOTION CARRIED UNANIMOUSLY.
7. REPORT OF COMMITTEE MEMBERS:
 - A. Meetings Attended:
 - i. Schwalenberg reported on Health Officer Training.
 - ii. Schwalenberg reported on a REACH function in Forest Junction. Dietrich arrived at 8:37 am.
 - iii. Hartl reported on Wisconsin Counties Human Services Association Eastern Regional Meeting.
 - iv. Stecker reported he attended the National Association of Local Boards of Health conference.
 - B. Upcoming Events:
 - i. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Northeast Regional Meeting-September 13, 2018, 9:30 a.m. – 2:30 p.m. at Liberty Hall in Kimberly, WI.
8. COMMUNICATIONS: None

9. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.

10. ITEMS FOR ACTION OR DISCUSSION:
 - A. Krizek presented the 2019 Veterans Services Budget. Discussion held. Krizek left the meeting at 8:55 am.
 - B. Brenner presented the 2019 Public Health services rates. Discussion held. Motion by Weinberger, seconded by Hartl to approve the 2019 Public Health service rates. MOTION CARRIED UNANIMOUSLY.
 - C. Brenner presented the 2019 Health and Human Services Budget including Home Health Care and Hospice. Discussion held. Rink left at 9:12 am.
 - D. Dewhurst presented a draft of the 2019-2021 Aging Plan. Connors left at 9:45 am. Discussion held.

11. The next Health and Human Services Board meeting is scheduled for September 10, 2018 at 8:30 a.m.

12. The next Aging and Disability Resource Center/Long Term Support Advisory Committee is scheduled for October 1, 2018 at 9:00 a.m.

13. ADJOURNMENT: Motion to adjourn the meeting by Weinberger, seconded by Hartl at 9:55 am. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

- This was declared a \$60 meeting.
- These are UNAPPROVED minutes.