

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES  
BOARD MEETING  
March 12, 2018

Board/Committee Members Present: Dietrich, Gentz, Hartl, Schreiner, Schwalenberg, Stecker,  
Board/Committee Members Excused: Koenig, Weinberger  
Board/Committee Absent:  
Staff: Behnke, Brenner, Kolbe, Mallmann, Romenesko  
Guests: Yelton

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: Motion by Gentz, seconded by Stecker to approve the agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD: Motion by Dietrich, seconded by Hartl to approve the February 12, 2018 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. PUBLIC PARTICIPATION: None.
7. REPORT OF COMMITTEE MEMBERS:
  - A. Board Committee members reported on recent meetings attended.
  - B. Upcoming Events:
    - i. Wisconsin Counties Human Services Association WCHSA Eastern Regional Board Member Meeting – April 20, 2018 at 10:00 am at Fox Valley Technical College, Appleton.
    - ii. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Northeast Regional Meeting – May 10, 2018, 9:30 am at Liberty Hall, Kimberly.
    - iii. Wisconsin Counties Human Services Association (WCHSA) Spring Conference – May 15-17, 2018 @ Osthoff Resort, Elkhart Lake.
    - iv. Wisconsin Public Health in Action -- Wisconsin Association of Local Health Departments and Boards (WPA--WALHDAB) Public Health Conference – May 22-24, 2018 at KI Convention Center, Green Bay.
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
  - A. Brenner provided staffing updates.
  - B. Romenesko presented on Child Welfare recruitments and retention efforts. Yelton arrived.
  - C. Romenesko provided information on the history of mediation and custody studies as it relates to the department structure. With the addition of co-parenting classes the department has separated Family Court Services from Family Services Unit.
  - D. Brenner presented on upcoming Juvenile Corrections changes.

9. ITEMS FOR ACTION OR DISCUSSION: Kolbe presented the Home Health Care Complaint Policy and the Medical Supervision and Physician Orders for Home Health Care Policy. Motion by Gentz, seconded by Hartl to approve both policies. Discussion held. MOTION CARRIED UNANIMOUSLY.
10. The next Health and Human Services Board meeting will be held on March 12, 2018 at 8:30 a.m.
11. ADJOURNMENT: Motion to adjourn the meeting at 10:00 a.m. by Dietrich, seconded by Hartl. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Bonnie Mallmann  
Recording Secretary

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