

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
BOARD MEETING
April 9, 2018

Board/Committee Members Present: Dietrich, Gentz, Hartl, Schreiner, Schwalenberg, Weinberger
Board/Committee Members Excused: Stecker
Board/Committee Absent: Koenig
Staff: Behnke, Brenner, Dewhurst, Kolbe, Mallmann, Romenesko, 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 AND HEALTH AND HUMAN SERVICES BOARD: Motion by Weinberger, seconded by Hartl to approve the agenda and March 12, 2018 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
5. PUBLIC PARTICIPATION: None.
6. REPORT OF COMMITTEE MEMBERS:
 - A. Schwalenberg thanked the Health and Human Services Board for their dedication. With the election and upcoming Committee appointments, there may be some changes in Board members.
 - B. Schwalenberg reported on recent meetings attended.
 - C. Connors provided information on the Steering Committee under Wisconsin Counties Association (WCA). If interested in being on the Committee, contact Connors for an application.
 - D. 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.
7. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Schwobe provided an update on communicable diseases with regard to Calumet County.

- C. Brenner presented on the Department's 2017 financials.
 - D. Brenner presented the 2017 Annual Report to the Board.
 - E. Dewhurst provided information regarding focus areas of 2019-2021 Aging Plan, strategies for gathering input for seniors and time line for completion of plan. Surveys were provided to board members for completion and community distribution..
8. ITEMS FOR ACTION OR DISCUSSION: Kolbe presented the Infection Control, Prevention, and Surveillance Program Policy and Procedure, the Employee Tuberculosis Screening and Respiratory Protection Policy and Procedure, and the Bag Technique Policy and Procedure. Motion by Weinberger, seconded by Hartl to approve all three policies. Discussion held. MOTION CARRIED UNANIMOUSLY.
9. The next Health and Human Services Board meeting will be held on May 14, 2018 at 8:30 a.m.
10. ADJOURNMENT: Motion to adjourn the meeting at 9:30 a.m. by Westenberger, seconded by Hartl. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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