

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
BOARD MEETING
May 14, 2018

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Schreiner, Schwalenberg, Stecker, Weinberger

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Behnke, Birkey, Brenner, Ellis, Kolbe, Schwobe, Wagner

Guests: Connors

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Deputy Director Brenner.
2. ROLL CALL AND QUORUM: It was determined the meeting was properly announced and a quorum was present. Introductions were done.
3. PLEDGE OF ALLEGIANCE: Brenner asked all present to join her in repeating the Pledge of Allegiance to the Flag.
4. ELECTION OF CHAIR AND VICE CHAIR:
Dietrich made a motion to conduct verbal votes; seconded by Stecker.
Motion by Connors to nominate Schwalenberg as Chairperson; seconded by Hartl. No more nominations. Schwalenberg unanimously elected as Chairperson.
Motion by Weinberger to nominate himself as Vice Chair. Connors made a motion to cast a unanimous vote. Weinberger unanimously elected as Vice Chairperson.
5. APPROVAL OF AGENDA: Motion by Dietrich, seconded by Connors to approve the agenda of the May 14, 2018 Health and Human Services Board Meeting. MOTION CARRIED UNANIMOUSLY.
6. APPROVAL OF MINUTES: Motion by Weinberger, seconded by Hartl to approve the minutes of the April 9, 2018 Health and Human Services Board Meeting with the following correction: Item 10. Motion to adjourn made by Weinberger. MOTION CARRIED UNANIMOUSLY.
7. PUBLIC PARTICIPATION: None.
8. REPORT OF COMMITTEE MEMBERS:
 - A. Schwalenberg reported on recent meetings attended.
 - B. Schwalenberg reported that this Board is being recognized at the County Board Meeting on May 15, 2018 and being awarded the WALHDAB 'Board of the Year' award.
 - C. Upcoming Events:
 - i. Wisconsin Counties Human Services Association (WCHSA) Spring Conference – May 15-17, 2018 @ Osthoff Resort, Elkhart Lake.
 - ii. 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.

iii. Wisconsin Association of Local Health Departments and Boards (WALHDAB)
Northeast Regional Meeting-July 12, 2018, 9:30 a.m. – 2:30 p.m. at Liberty Hall in
Kimberly, WI.

9. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:

- A. Brenner provided staffing updates.
- B. Ellis presented the 2018 County Health Rankings.
- C. Wagner presented on the Public Health's Sexually Transmitted Disease (STD) Project.
- D. Kolbe presented the results of the Home Health Care State Survey that occurred on March 28, 2018.
- E. Birkey presented on Welfare Reform changes.

10. ITEMS FOR ACTION OR DISCUSSION: Schwalenberg announced that Dr. Sharon Rink, MD is scheduled to be appointed to the Health and Human Services Board at the May 15, 2018 County Board meeting.

11. The next Health and Human Services Board meeting will be held on June 11, 2018 at 8:30 a.m.

12. ADJOURNMENT: Motion to adjourn the meeting at 10:10 a.m. by Weinberger, seconded by Hartl. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Jane Behnke
Recording Secretary

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