

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES  
BOARD MEETING  
June 11, 2018

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Rink, Schreiner, Schwalenberg, Stecker, Weinberger  
Board/Committee Members Excused:  
Board/Committee Absent:  
Staff: Brenner, Dewhurst, Kolbe, Mallmann, Schwobe, Webber  
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 remove 8b) Teen Intervene from the June 11, 2018 Health and Human Services meeting agenda by Brenner. Motion by Weinberger, seconded by Hartl to approve the amended June 11, 2018 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Weinberger, seconded by Hartl to approve the May 14, 2018 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. PUBLIC PARTICIPATION: None.
7. REPORT OF COMMITTEE MEMBERS:
  - A. Schwalenberg, Stecker, Hartl and Weinberger reported on recent meetings attended.
  - B. Schwalenberg reported that this Board was awarded the WALHDAB 'Board of the Year' award. Schwalenberg also received an award at the Wisconsin Counties Human Services Association (WCHSA) Conference.
  - C. Upcoming Events:
    - i. 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.
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
  - A. Brenner provided staffing updates. New employee Casandra Webber introduced herself. Webber was excused from the meeting.
  - B. Dewhurst provided the 2019 Meal Bid results.
9. ITEMS FOR ACTION OR DISCUSSION:
  - A. Schwobe presented the Tuberculosis Skin Testing Policy. Motion by Weinberger, seconded by Rink to approve the policy. Discussion held. MOTION CARRIED UNANIMOUSLY.

- B. Dewhurst provided information on the proposed changes for congregate meals in Brillion, Hilbert and Stockbridge. Motion by Weinberger, seconded by Hartl to make the following changes effective July 1, 2018:  
Hilbert meal site to be open two days per week instead of four days.  
Brillion meal site to be open three days per week instead of four days.  
Stockbridge meal site to be open one day per week instead of two days.  
Discussion held. MOTION CARRIED UNANIMOUSLY.

10. The next Health and Human Services Board meeting is tentatively scheduled for July 9, 2018 at 8:30 a.m.

11. ADJOURNMENT: Motion to adjourn the meeting by Stecker, seconded by Weinberger. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Bonnie Mallmann  
Recording Secretary

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