

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
January 11, 2021

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Schreiner, Schuh,
Schwalenberg
Board/Committee Members Excused: Rink
Board/Committee Absent:
Staff: Birkey, Beaton, Brenner, Kolbe, Kramer, Mallmann,
Romenesko
Guests: Connors

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Mary Schwalenberg. Meeting was held through WebEx so protocol and instruction were given.
2. ROLL CALL AND INTRODUCTIONS: 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 Irwin to approve the January 11, 2021 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Irwin, seconded by Jones to approve the December 14, 2020 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
Schwalenberg provided updates on topics related to Health and Human Services.
 - B. Upcoming Events: None
7. COMMUNICATIONS: None
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Birkey provided an update on the Food Share Program and its effects on Calumet County residents.
 - C. Beaton provided information on the Children's Long Term Support statewide funding and the statewide Children's Long Term Support waitlist. Discussion held. Birkey left the meeting at 8:55 am.
 - D. Kolbe provided updates on Calumet's COVID-19 activity.
 - E. Brenner provided information included in the Wisconsin Counties Association 2021-2022 Legislative Agenda and how it affects Calumet County.
9. ITEMS FOR ACTION OR DISCUSSION: NONE

10. The next Health and Human Services Board meeting is scheduled for February 8, 2021 at 8:30 am.

11. ADJOURNMENT: Meeting adjourned at 10:01 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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