

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
February 13, 2023

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Rink, Schreiner, Schwalenberg
Board/Committee Members Excused:
Board/Committee Absent:
Staff: Birkey, Brenner, Bodart, Groeschel, Kramer, Thelen, Rieth, Romenesko
Guests:

- I. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Health and Human Services Chairperson Mary Schwalenberg.
- II. ROLL CALL AND INTRODUCTIONS: It was determined the meeting was properly announced and a quorum was present. Introductions were made.
- III. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present to join her in repeating the Pledge of Allegiance to the Flag.
- IV. APPROVAL OF AGENDA: Motion by Gentz, seconded by Irwin to approve the February 13, 2023 Health and Human Services Board amended agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Dietrich, seconded by Johnston to approve the December 12, 2022 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION: None
- VII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Schwalenberg provided updates from multiple meetings and events.
 - B. Upcoming Events:
 - i. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Conference – February 15-16, 2023, Wilderness Resort, Wisconsin Dells.
 - ii. Wisconsin Public Health Association-Wisconsin Association of Local Health Departments and Boards (WALHDAB) Annual Public Health Conference – May 23-25, 2023 at Madison Marriott West.
- VIII. COMMUNICATIONS: None
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner and Thelen provided staffing updates.

- B. Birkey provided an update on the pandemic and how it affects Economic Support as the pandemic winds down.
- C. Brenner provided information on the Wisconsin Counties Human Services Association budget proposals and how it affects Calumet County.
- D. Thelen provided an update on public health's coordination with Ascension on a location for vaccine clinics. Rieth provided information on the public health's current vaccine clinics.
- E. Rieth informed on Wisconsin's Department of Health Services 2023-2024 school year new vaccination requirement for schools and childcare.
- F. Brenner provided updates relating to the Calumet, Outagamie and Waupaca Aging and Disability Resource Center consortium.

X. ITEMS FOR ACTION OR DISCUSSION:

- A. Groeschel informed that due to a remodel of the Chilton City Hall, the Chilton meal site needs to relocate. Motion by Dietrich, seconded by Gentz to relocate the Chilton Meal Site from Chilton City Hall to Stanton Place. Discussion held. MOTION CARRIED UNANIMOUSLY.
- B. Motion by Gentz, seconded by Schreiner to approve the Home Health Aide/Personal Care Worker Supervision Policy. Discussion held. MOTION CARRIED UNANIMOUSLY.

XI. The next Health and Human Services Board meeting is scheduled for March 13, 2023 at 8:30 am.

XII. ADJOURNMENT: Meeting adjourned at 10:35 am.

Respectfully submitted,

Bonnie Bodart
Recording Secretary

- This was declared a \$70 meeting.
- These are UNAPPROVED minutes.