

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
May 8, 2023

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Schreiner, Schwalenberg

Board/Committee Members Excused:

Board/Committee Absent: Dr. Sharon Rink

Staff: Ramirez, Kramer, Thelen, Romenesko, Dewhurst

Guests: Traci Edmondson

- 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 Irwin, seconded by Laughrin to approve the May 8, 2023 Health and Human Services Board amended agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Gentz, seconded by Irwin to approve the April 10, 2023 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 several meetings and events.
 - B. Upcoming Events:
 - i. WALHDAB Annual Public Health Conference May 23-25 in Middleton, WI
- VIII. COMMUNICATIONS – None.
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Traci Edmondson, Aging and Disability Resource Center Dementia Care Specialist presented on Alzheimer’s and Dementia including resources available and upcoming events.

- X. ITEMS FOR ACTION OR DISCUSSION FEROM HEALTH AND HUMAN SERVICES DEPARTMENT:
- A. Discussion held regarding Delta products and request for possible ordinance.
 - B. Motion Irwin, seconded by Laughrin to approve resolution to support Calumet County ADRC standalone. Romenesko reviewed the Aging and Disability Resource Center of Calumet County Resolution and discussion was held. MOTION CARRIED UNANIMOUSLY
 - C. Thelen presented results from the Centers for Medicaid and Medicare Services Emergency Preparedness Report.
 - D. Motion to approve by Gentz, Seconded by Dietrich to approve Home Health Care/Hospice Power Outage Policies. Discussion held. MOTION CARRIED UNANIMOUSLY.

XI. The next Health and Human Services Board meeting is scheduled for June 12, 2023 at 8:30 am.

XII. ADJOURNMENT: Meeting adjourned at 9:55AM

Respectfully submitted,

Andrea Ramirez
Recording Secretary

- These are UNAPPROVED minutes