

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND AGING AND  
DISABILITIES RESOURCE CENTER/LONG TERM SUPPORT ADVISORY COMMITTEE MEETING  
August 15, 2022

Board/Committee Members Present: Dietrich, Irwin, Johnston, Jones, Laughrin, Schreiner,  
Schwalenberg, Calnin, Deiter, Scieszka, Pagel-Holzschuh,  
Kleckner, Moehn, Ramminger, Thiel, Voight-Cone, Connors  
Board/Committee Members Excused: Gentz, Rink  
Board/Committee Absent:  
Staff: Bodart, Brenner, Brittnacher, Dewhurst, Groeschel, Kolbe, Kramer, Romenesko  
Guests:

- I. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by 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 Deiter, seconded by Pagel-Holzschuh to approve the August 15, 2022 agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Irwin, seconded by Schreiner to approve the July 13, 2022 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. APPROVAL OF AGING AND DISABILITY RESOURCE CENTER/LONG TERM SUPPORT COMMITTEE MINUTES: Motion by Scieszka, seconded by Ramminger to approve the June 6, 2022 Aging and Disability Resource Center/Long Term Support Committee Minutes. MOTION CARRIED UNANIMOUSLY.
- VII. PUBLIC PARTICIPATION: None
- VIII. REPORT OF COMMITTEE MEMBERS:
  - A. Report of Official Meetings Held in Past Month:
    - i. None. Calnin arrived at 8:36 am.
  - B. Upcoming Events:
    - i. None noted
- IX. COMMUNICATIONS: None
- X. REVIEW OF 2022 VETERANS SERVICES BUDGET: Brittnacher presented the 2023 Veterans Services Budget. Discussion held. Brittnacher left at 8:45 am.

- XI. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
- A. Romenesko presented on the current and projected future utilization of the Appleton office.
  - B. Groeschel provided information on a Caregiver Event planned for September 21, 2022 at Chilton High School.
  - C. Groeschel provided an update on the 5310 transportation grant which provides opportunity to replace the county vans. Still awaiting the van from the 2020 grant. Will be submitting an application to continue to keep the vans in a replacement rotation.
- XII. ITEMS FOR ACTION OR DISCUSSION:
- A. Brenner presented the 2022-2023 Public Health Rates. Motion by Dietrich, seconded by Kleckner to approve the rates. Discussion held. MOTION CARRIED UNANIMOUSLY.
  - B. Brenner presented the 2023 Health and Human Services budget. Discussion held.
  - C. Brenner presented Resolution Supporting Acceptance of the Gertrude M Schulz Donation to Health and Human Services. Discussion held. Motion by Johnston, seconded by Jones to accept the donation and move the resolution to the county board. MOTION APPROVED UNANIMOUSLY.
- XIII. The next Health and Human Services Board meeting is scheduled for September 12, 2022 at 8:30 am.
- XIV. The next Aging and Disability Resource Center/Long Term Support Committee meeting is scheduled for October 3, 2022 at 9:00 am.
- XV. ADJOURNMENT: Meeting adjourned at 9:56 a.m.

Respectfully submitted,

Bonnie Mallmann  
Recording Secretary

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