

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
October 12, 2020

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Rink, Schreiner, Schuh, Schwalenberg
Board/Committee Members Excused:
Board/Committee Absent:
Staff: 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 Hartl to approve the October 12, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Jones, seconded by Irwin to approve the September 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: None
 - B. Upcoming Events: Governor Evers has issued new COVID-19 related orders.
7. COMMUNICATIONS: None
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe provided an update on the Coronavirus (COVID-19) and its affects in Calumet County. Kramer left the meeting.
9. ITEMS FOR ACTION OR DISCUSSION:
 - A. Romenesko presented the Red Ribbon Week Proclamation Resolution. Motion to support the Red Ribbon Week Proclamation Resolution by Hartl, seconded by Jones. Discussion held. MOTION CARRIED UNANIMOUSLY.
 - B. Brenner presented the 2021 rates for Home Health Care and Hospice. Motion by Hartl, seconded by Irwin to approve the rates. Discussion held. MOTION CARRIED UNANIMOUSLY.
 - C. Kolbe presented the Election of Hospice Care policy. Motion by Schreiner, seconded by Schuh to approve the policy. Discussion held. MOTION CARRIED UNANIMOUSLY.
 - D. Kolbe presented the Medicare Hospice Benefit policy. Motion by Schreiner, seconded by Schuh to approve the policy. Discussion held. MOTION CARRIED UNANIMOUSLY.

10. The next Health and Human Services Board meeting is scheduled for November 9, 2020 at 8:30 am.

11. ADJOURNMENT: Meeting adjourned at 9:32 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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