

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING  
February 14, 2022

Board/Committee Members Present: Connors, Dietrich, Gentz, Hartl, Irwin, Jones, Rink, Schuh, Schwalenberg  
Board/Committee Members Excused: Schreiner  
Board/Committee Absent:  
Staff: Brenner, Dewhurst, Kolbe, Krueger, Mallmann, 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.
- 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 Dietrich, seconded by Hartl to approve the February 14, 2022 Health and Human Services Board agenda. Chairperson Schwalenberg requested agenda item 9a to be moved above item 7. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Hartl, seconded by Irwin to approve the December 13, 2021 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION/PUBLIC COMMENT: None
- VII. REPORT OF COMMITTEE MEMBERS:
  - A. Report of Official Meetings Held in Past Month:
    - i. Dietrich provided follow up on previous discussion relating to access through libraries for internet access hotspots.
    - ii. Schwalenberg provided updates from Wisconsin Association of Local Health Department and Boards (WALHDAB).
  - B. Upcoming Events:
    - i. 2022 Annual Public Health Conference – May 24-26, 2022. Available in person or virtually.
- VIII. COMMUNICATIONS:
  - A. Received a letter from Child Care Resource and Referral for the approval of the ARPA grant. This letter has been forwarded to the County Board.
  - B. Received a letter from Thompson Center on Lourdes for support provided during 2021 and 2022.
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:

- A. Krueger provided updates on the Aging and Disability Resource Center (ADRC) Prevention Program.
- B. Kolbe provided updates on Calumet's COVID-19 activity.

X. ITEMS FOR ACTION OR DISCUSSION:

- A. Dewhurst provided information on the Appleton meal delivery changes.
- B. Dewhurst provided results on the meal site surveys.
- C. Brenner presented on the courthouse remodel.

XI. The next Health and Human Services Board meeting is scheduled for March 14, 2022 at 8:30 am.

XII. ADJOURNMENT: Meeting adjourned at 9:58 a.m.

Respectfully submitted,

Bonnie Mallmann  
Recording Secretary

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