

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
March 8, 2021

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Rink, Schreiner, Schuh, Schwalenberg

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Brenner, Bunnell, Dewhurst, Kolbe, Mallmann, Romenesko

Guests:

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Mary Schwalenberg. Meeting was held in person and 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 Schuh, seconded by Hartl to approve the March 8, 2021 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Irwin, seconded by Schreiner to approve the February 8, 2021 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
Schwalenberg provided updates on topics related to Health and Human Services.
 - B. Upcoming Events: March 9th WALDHAB Board of Health Forum 6:00 PM
May 3 – 5th (tentative), WCHSA Spring Conference
May 25 – 27th, 2021 WALDHAB Annual Public Health Conference
7. COMMUNICATIONS: None
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe provided updates on Calumet's COVID-19 activity.
 - C. Bunnell presented the 2022-2024 County Aging Plan. She also shared surveys for the community to complete to help assist in determining the needs of the county.
 - D. Brenner provided a summary of the state biennial budget briefing.
9. ITEMS FOR ACTION OR DISCUSSION: NONE
10. The next Health and Human Services Board meeting is scheduled for April 12, 2021 at 8:30 am.

11. ADJOURNMENT: Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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