

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
April 10, 2023

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Schreiner, Schwalenberg
Board/Committee Members Excused:
Board/Committee Absent:
Staff: Brenner, Ramirez, Kramer, Thelen, Romenesko, Van Ooyen
Guests:

- 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 Gentz, seconded by Irwin to approve the April 10, 2023 Health and Human Services Board amended agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Jones, seconded by Irwin to approve the February 13, 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 multiple meetings and events.
 - ii. Dietrich provided information on child care subsidies
 - B. Upcoming Events:
 - i. WCHSA Spring Conference May 3-5 in Elkhart Lake, WI (Attachment #1)
 - ii. WALHDAB Annual Public Health Conference May 23-25 in Middleton, WI
 - iii. CAP Program – Wednesday. Several board members are participating.
- VIII. COMMUNICATIONS: None
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
- X. ITEMS FOR ACTION OR DISCUSSION FEROM HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Romenesko provided an update on the Appleton office location and options for purchasing and/or relocation to meet the needs of the county.

- B. Brenner provided an update on Calumet, Outagamie and Waupaca Aging and Disability Resource Center. Discussion held regarding the future of the consortium.
- C. Brenner, Thelen, and Van Ooyen completed a full review of the 2022 Health and Human Services Annual Report.
- D. Brenner provided a detailed review of 2022 Year End Financials budget vs. actual including discussion of home health care and hospice.
- E. Motion by Dietrich, seconded by Irwin to approve: Emergency Preparedness for HHC-Hospice (Attachment #2), Emergency Preparedness Communication Plan for HHC-Hospice (Attachment #3), and Emergency Preparedness Training and Education of HHC-Hospice (Attachment #4).
MOTION CARRIED UNANIMOUSLY

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

XII. ADJOURNMENT: Meeting adjourned at 10:35AM

Respectfully submitted,

Andrea Ramirez
Recording Secretary

- These are APPROVED minutes