

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
April 11, 2022

Board/Committee Members Present: Connors, Dietrich, Gentz, Hartl, Irwin, Rink, Schreiner, Schuh, Schwalenberg
Board/Committee Members Excused: Jones
Board/Committee Absent:
Staff: Brenner, Kolbe, Kramer, 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 Irwin, seconded by Schuh to approve the April 11, 2022 Health and Human Services Board agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Gentz, seconded by Irwin to approve the March 14, 2022 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. Schwalenberg provided updates from Wisconsin Association of Local Health Department and Boards (WALHDAB).
 - B. Upcoming Events:
 - i. Wisconsin Counties Human Services Association (WCHSA) Spring Conference – May 5-6, 2022.
 - ii. 2022 Annual Public Health Conference (WAHLDAB) – May 24-26, 2022. Available in person or virtually.
- VIII. COMMUNICATIONS: None
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe provided a summary on Calumet’s COVID-19 activity.

X. ITEMS FOR ACTION OR DISCUSSION:

- A. Brenner provided a review of the 2021 Year End financials.
- B. Kolbe provided the Home Health and Hospice Bag Technology Policy. Motion by Irwin seconded by Schuh to approved the Bag Technology Policy. Discussion held. MOTION APPROVED ANONYMOUSLY.
- C. Kolbe provided information on the Home Health and Hospice infection control surveillance system. Motion by Gentz seconded by Schreiner to approved the Infection Prevention and Control Surveillance system _____. Discussion held. MOTION APPROVED ANONYMOUSLY.

XI. The next Health and Human Services Board meeting is scheduled for May 9, 2022 at 8:30 am.

XII. ADJOURNMENT: Meeting adjourned at 9:50 am.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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