

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
May 9, 2022

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Schreiner, Schwalenberg
Board/Committee Members Excused: Rink
Board/Committee Absent:
Staff: Brenner, Kolbe, Mallmann, Romenesko
Guests:

- I. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Health and Human Services Deputy Director Lynn Brenner.
- 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: Brenner asked all present to join her in repeating the Pledge of Allegiance to the Flag.
- IV. ELECTION OF CHAIR AND VICE CHAIR:
 - A. Motion by Gentz, seconded by Irwin to hold a verbal nomination for Chair and Vice Chair positions. MOTION CARRIED UNANIMOUSLY. Motion by Irwin to nominate Schwalenberg as Chairperson. There were no more no more nominations. By verbal vote, Schwalenberg was unanimously elected as Chairperson. Brenner stepped down and Schwalenberg continued to run the meeting.
 - B. Motion by Dietrich to nominate Johnston as Vice Chair. Motion by Schwalenberg to nominate Dietrich as Vice Chair. There were no other nominations. Through ballot vote of Dietrich – 6, Johnston – 2, Blank – 1, Dietrich was elected as Vice Chair.
- V. APPROVAL OF AGENDA: Motion by Johnston, seconded by Irwin to approve the May 9, 2022 Health and Human Services Board agenda. MOTION CARRIED UNANIMOUSLY.
- VI. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Gentz, seconded by Schreiner to approve the April 11, 2022 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VII. PUBLIC PARTICIPATION/PUBLIC COMMENT: None
- VIII. 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) meeting.
 - ii. Irwin and Dietrich provided updates from REACH.
 - iii. Schwalenberg provided overview of the virtual Wisconsin Counties Human Services Association (WCHSA) Spring Conference she attended.

B. Upcoming Events:

- i. 2022 Annual Public Health Conference (WAHLDAB) – May 24-26, 2022. Available in person or virtually.

IX. COMMUNICATIONS: None

X. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:

- A. Brenner provided updates on funding changes since preparing the budget.

XI. ITEMS FOR ACTION OR DISCUSSION:

- A. Brenner presented the 2021 Health and Human Services Annual Report. Dietrich left the meeting at 9:21 am.
- B. Motion by Connor, seconded by Irwin to move into Closed Session to discuss Foster Care contracts. MOTION APPROVED UNANIMOUSLY.

XII. The next Health and Human Services Board meeting is scheduled for June 13, 2022 at 8:30 am.

XIII. ADJOURNMENT: Meeting adjourned at 10:16 am.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

- This was declared a \$70 meeting.
- These are APPROVED minutes.