

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
May 11, 2020

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

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Brenner, Kolbe, Mallmann, Romenesko

Guests: Anderson, Connors

1. CALL TO ORDER: Meeting was called to order at 8:32 a.m. by Deputy Director Lynn Brenner. Meeting was held 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: Brenner asked all present to join her in repeating the Pledge of Allegiance to the Flag.
4. ELECTION OF CHAIR AND VICE CHAIR: Motion by Hartl to nominate Schwalenberg as Chairperson. No more nominations. By verbal vote, Schwalenberg was unanimously elected as Chairperson. Brenner stepped down and Schwalenberg continued to run the meeting. Motion by Hartl to nominate Dietrich as Vice Chair. No more nominations. By verbal vote, Dietrich was unanimously elected as Vice Chairperson.
5. APPROVAL OF AGENDA: Motion by Hartl, seconded by Dietrich to approve the May 11, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
6. APPROVAL OF MINUTES: Motion by Schreiner, seconded by Dietrich to approve the March 9, 2020 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
7. PUBLIC PARTICIPATION: None.
8. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Dietrich and Schwalenberg requested membership to the Wisconsin Counties Association (WCA).
 - ii. Schwalenberg updated on a recent National Association of Local Boards of Health (NALBOH) webinar.
 - B. Upcoming Events: None
9. COMMUNICATIONS: None
10. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates as well as staff practice during the COVID-19 Stay At Home order. Gentz arrived at 8:52 am.

- B. Kolbe presented on the Coronavirus (COVID-19) and its affects in Calumet County.
- C. Brenner presented on the 2019 Year End.

11. ITEMS FOR ACTION OR DISCUSSION: None

12. The next Health and Human Services Board meeting is scheduled for June 8, 2020 at 8:30 am.

13. ADJOURNMENT: Meeting adjourned at 9:49 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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