

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
June 8, 2020

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

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Brenner, Kolbe, Kramer Mallmann, Romenesko

Guests: Anderson, Connors

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Mary Schwalenberg. 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: Schwalenberg asked all present to join her in repeating the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Motion by Hartl, seconded by Jones to approve the June 8, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Gentz, seconded by Hartl to approve the May 11, 2020 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month: None
 - B. Upcoming Events: None
7. COMMUNICATIONS: None
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe provided an update on the Coronavirus (COVID-19) and its affects in Calumet County. Kramer arrived at 8:40 am.
 - C. Romenesko and Brenner presented on Health and Human Services' Returning to Work Plan.
9. ITEMS FOR ACTION OR DISCUSSION:
 - A. ADRC/LTS Committee recommends to dispose the 2012 mini bus. This is in compliance with the 5310 grant requirements. Motion to approve the recommendation to dispose the 2012 mini bus by Dietrich, seconded by Hartl. Discussion held. MOTION CARRIED UNANIMOUSLY.
 - B. Kolbe and Romenesko presented the document 'Reopening Calumet County' with recommendations regarding community activities. Discussion held. Motion by Hartl, seconded by Gentz to support the recommendations set forth in the 'Reopening Calumet County' document. MOTION CARRIED UNANIMOUSLY.

C. Kolbe presented the COVID-19 Policy for Home Health Care/Hospice. Motion by Hartl, seconded by Irwin to approve the COVID-19 Policy for Home Health Care/Hospice. Discussion held. MOTION CARRIED UNANIMOUSLY.

10. The next Health and Human Services Board meeting is scheduled for July 13, 2020 at 8:30 am.

11. ADJOURNMENT: Meeting adjourned at 10:01 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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