

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
June 13, 2022

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Rink, Schreiner, Schwalenberg
Board/Committee Members Excused:
Board/Committee Absent:
Staff: Brenner, Cecon, Cohen, Ellis, Kolbe, Bodart, Milanowski, Rieth, Romenesko, Thiry, Wagner
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: Request to move item 9a directly below item 6 on today's agenda. Motion by Gentz, seconded by Irwin to approve the June 13, 2022 Health and Human Services Board agenda with the requested change. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Dietrich, seconded by Jones to approve the May 9, 2022 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION/PUBLIC COMMENT: None
- VII. Cohen presented on the WIC (Women, Infants and Children) program including how the formula shortage has impacted families. Cohen left the meeting.
- VIII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Connors noted the Calumet Health and Human Services Board members requesting to be on the WCA (Wisconsin Counties Association) Steering Committees, has been approved.
 - ii. Irwin and Schwalenberg reported on the recent WALHDAB conference.
 - iii. Irwin provided information on REACH updates and events.
 - iv. Kolbe gave an overview of a recent Fox Valley DHS thank you tour which recognized local community public health efforts throughout the COVID-19 pandemic.
 - B. Upcoming Events:
 - i. Regional Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting at Miron Construction in Neenah– June 23, 2022.

- IX. COMMUNICATIONS: None
- X. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
- A. Kolbe gave a presentation on the Public Health Division. Ceccon, Ellis, Rieth, Thiry, Wagner left the meeting at 9:56 am.
- XI. ITEMS FOR ACTION OR DISCUSSION:
- A. Kolbe presented on the unannounced May 23, 2022 State Division of Quality Assurance Hospice Recertification and Re-Licensing survey. The standard deficiencies received were paperwork/process related not quality of care related. Kolbe also presented on the corrective action plan submitted to the state.
- XII. The next Health and Human Services Board meeting is scheduled for July 11, 2022 at 8:30 am.
- XIII. ADJOURNMENT: Meeting adjourned at 10:05 am.

Respectfully submitted,

Bonnie Bodart
Recording Secretary

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