

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
July 10, 2023

Board/Committee Members Present: Dietrich, Gentz, Irwin, Johnston, Rink, Schwalenberg
Board/Committee Members Excused: Connors, Jones, Laughrin, Schreiner
Board/Committee Absent:
Staff: Brenner, Ramirez, Romenesko, Thelen, Van Ooyen,
Guests:

- I. CALL TO ORDER: Meeting was called to order at 8:31 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: Motion by Irwin, seconded by Gentz to approve the July 10, 2023 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 June 12, 2023 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION: None
- VII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Schwalenberg provided updates from meetings and events.
 - B. Upcoming Events:
 - i. None.
- VIII. COMMUNICATIONS – None.
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided an update on the State budget.
 - B. WALHDAB Regional Meeting discussion was held.
- X. ITEMS FOR ACTION OR DISCUSSION FEROM HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. NARCAN policy presented by Van Ooyen. Motion to approve by Johnston, Seconded by Rink to approve Narcan Policy and Procedure. Discussion held. MOTION CARRIED UNANIMOUSLY.

B. HHC/Hospice QAPI Program Policy presented by Thelen. Motion to approve by Rink, Seconded by Irwin to approve QAPI Program Policy and Procedure. Discussion held. MOTION CARRIED UNANIMOUSLY.

XI. The next Health and Human Services Board meeting is scheduled for August 21, 2023 at 8:30 am.

XII. ADJOURNMENT: Meeting adjourned at 9:26AM.

Respectfully submitted,

Andrea Ramirez
Recording Secretary

- These are APPROVED minutes