

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
July 11, 2022

Board/Committee Members Present: Dietrich, Irwin, Johnston, Jones, Laughrin, Schreiner, Schwalenberg
Board/Committee Members Excused: Gentz, Rink
Board/Committee Absent:
Staff: Brenner, Bodart, Kolbe, Propson, Romenesko
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: Motion by Johnston, seconded by Irwin to approve the July 11, 2022 Health and Human Services Board agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Jones, seconded by Johnston to approve the June 13, 2022 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION/PUBLIC COMMENT: None
- VII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Dietrich mentioned the approval of ??? Legislation
 - ii. Schwalenberg and Laughrin provided an update on the recently held Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting.
 - iii. Schwalenberg and Romenesko discussed the First Amendment Auditors and how it affects Calumet County government property.
 - B. Upcoming Events:
 - i. Dietrich noted the upcoming Steering Committee on Opioids meeting.
- VIII. COMMUNICATIONS: None
- IX. ITEMS FOR ACTION OR DISCUSSION:
 - A. Brenner and Romenesko provided Calumet Health and Human Services goals and accomplishments and discussed trends and goals for strategic planning.

B. Propson reported on the Home Healthcare and Hospice Quality Assurance and Performance Improvement (QAPI) information for Calumet. Jones left the meeting at 9:51 am. Motion by Irwin, seconded by Schreiner to approve the Home Healthcare and Hospice QAPI reports.
MOTION CARRIED UNANIMOUSLY.

X. The next Health and Human Services Board meeting will be combined with the Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes and is scheduled for August 15, 2022 at 8:30 am.

XI. ADJOURNMENT: Meeting adjourned at 10:07 am.

Respectfully submitted,

Bonnie Bodart
Recording Secretary

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