

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
August 21, 2023

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Schreiner, Schwalenberg, Scieska, M. Thiel, G. Moehn, Voight, Ramminger, Dieter, Kleckner
Board/Committee Members Excused: Rink
Board/Committee Absent: Calnin, Pagel-Holzschuh
Staff: Brenner, Brittnacher, Dewhurst, Groeschel, Ramirez, Romenesko, Ruh, Thelen
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 Dieter, seconded by Irwin to approve the August 21, 2023 Health and Human Services Board and Aging and Disabilities Resource Center/Long Term Support Advisory Committee agendas. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Dietrich, seconded by Gentz to approve the July 10, 2023 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. APPROVAL OF AGING AND DISABILITIES RESOURCE CENTER/LONG TERM SUPPORT ADVISORY COMMITTEE MINUTES: Motion by Moehn, seconded by Scieska to approve the June 5, 2023 Aging and Disabilities Resource Center/Long Term Support Advisory Committee Minutes. MOTION CARRIED UNANIMOUSLY.
- VII. PUBLIC PARTICIPATION: None
- VIII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Scieska provided updates from meetings/events for ADRC.
 - ii. Schwalenberg discussed 988 number and statistics for State of Wisconsin.
 - B. Upcoming Events:
 - i. 2023 WCHSA Fall Conference November 30, 2023-December 1, 2023 in Stevens Point.
 - ii. 2024 WALHDAB Operations Conference February 19-20, 2024 in Wisconsin Dells.

- IX. COMMUNICATIONS – None.
- X. REVIEW OF THE 2024 VETERANS SERVICE BUDGET:
A. Brittnacher provided an update of the requested 2024 Veterans Service Budget and Operation Greenlight Resolution. Discussion held.
- XI. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
A. Groeschel provided information on the upcoming Caregiver Event 9/13/23 at Chilton High School.
B. 5310 Transportation Grant Update and Application update provided by Groeschel.
- XII. ITEMS FOR ACTION OR DISCUSSION FEROM HEALTH AND HUMAN SERVICES DEPARTMENT:
A. Motion by Connors, seconded by Irwin to approve the 2023-2024 Public Health Rates. Brenner provided details. Discussion held. MOTION CARRIED UNANIMOUSLY.
B. Brenner presented the Health and Human Services 2024 Budget proposal. Discussion held.
- XIII. The next Health and Human Services Board meeting is scheduled for September 11, 2023 at 8:30 am.
- XIV. The next Aging and Disability Resource Center/Long Term Support Advisory Committee meeting is scheduled for October 2, 2023 at 9:00am.
- XV. ADJOURNMENT: Meeting adjourned at 9:13AM.

Respectfully submitted,

Andrea Ramirez
Recording Secretary

- These are APPROVED minutes