

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
September 12, 2022

Board/Committee Members Present: Dietrich, Gentz, Irwin, Johnston, Jones, Laughrin, Rink, Schwalenberg
Board/Committee Members Excused: Schreiner
Board/Committee Absent:
Staff: Brenner, Bodart, Groeschel, Kautzer, Kolbe, 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 Dietrich, seconded by Irwin to approve the September 12, 2022 Health and Human Services Board agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Irwin, seconded by Johnston to approve the August 15, 2022 Health and Human Services Board and Aging and Disabilities Resource Center/Long Term Support Advisory Committee 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 discussed information received at a recent Wisconsin Counties Association regarding DEI (Diversity, Equity, Inclusiveness).
 - ii. Schwalenberg stated Wisconsin Association of Local Health Departments and Boards (WAHLDAB) met to discuss what they would like to request on the state's budget. Also upcoming discussions to be held on possible public health changes that came up during COVID.
 - B. Upcoming Events:
 - i. Regional Wisconsin Association of Local Health Departments and Boards (WALHDAB) upcoming meetings: 10/20/2022 and 12/15/2022 from 9:00-2:00 pm at Miron Construction in Neenah.
 - ii. Wisconsin Counties Human Services Association (WCHSA) Fall Conference: December 1-2, 2022 at Holiday Inn in Stevens Point.
- VIII. COMMUNICATIONS: None

- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
- A. Dietrich provided an update on REACH and the Red Ribbon Week.
 - B. Kautzer presented on the Aging and Disability Resource Center Elderly Benefit program. Kautzer and Groeschel left the meeting at 9:42 am.
 - C. Brenner and Kolbe provided an update on Monkey Pox.
- X. ITEMS FOR ACTION OR DISCUSSION:
- A. Motion by Irwin, seconded by Laughrin to move Resolution Proclaiming October 23-31, 2022 As REACH Red Ribbon Week to the County Board. Discussion held. MOTION CARRIED UNANIMOUSLY.
 - B. Kolbe presented the Quality Assurance Performance Improvement (QAPI) annual contracts renewals for Home Health Care and Hospice. Motion by Gentz, seconded by Irwin to renew the QAPI annual contract for Home Health Care and Hospice. Discussion held. MOTION CARRIED UNANIMOUSLY.
- XI. The next Health and Human Services Board meeting is scheduled for October 10, 2022 at 8:30 am.
- XII. ADJOURNMENT: Meeting adjourned at 9:58 am.

Respectfully submitted,

Bonnie Bodart
Recording Secretary

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