

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
September 14, 2020

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Rink, Schuh,
Schwalenberg
Board/Committee Members Excused: Schreiner
Board/Committee Absent:
Staff: Brenner, Kolbe, Mallmann, Romenesko
Guests: Connors

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Mary Schwalenberg. Meeting was held through WebEx so protocol and instruction were given.
2. ROLL CALL AND INTRODUCTIONS: It was determined the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present to join her in repeating the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Motion by Schuh, seconded by Gentz to approve the September 14, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Hartl, seconded by Gentz to approve the August 17, 2020 Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Suicide Prevention Month – information available at <https://www.dhs.wisconsin.gov/prevent-suicide/index.htm>
 - B. Upcoming Events:
 - i. Wisconsin Counties Human Services Association (WCHSA) Fall Conference will be virtual – December 1-3, 2020
 - ii. Wisconsin County Human Service Association (WCHSA) Eastern Region Board Member Group – no meetings scheduled until further notice
7. COMMUNICATIONS: None
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe provided an update on the Coronavirus (COVID-19) and its affects in Calumet County. Irwin arrived at 8:45 am.
 - C. Brenner provided an update on the Health and Human Services 2021 budget.

9. ITEMS FOR ACTION OR DISCUSSION:

- A. Kolbe presented the new position request of Home Health Care/Hospice Quality and Infection Control Coordinator. Motion to move the Home Health Care/Hospice Quality and Infection Control Coordinator to the Administrative Services Committee by Hartl, seconded by Gentz. MOTION CARRIED UNANIMOUSLY.

10. The next Health and Human Services Board meeting is scheduled for October 12, 2020 at 8:30 am.

11. ADJOURNMENT: Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

- This was declared a \$60 meeting.
- These are APPROVED minutes.