

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
November 14, 2022

Board/Committee Members Present: Dietrich, Gentz, Irwin, Jones, Laughrin, Rink, Schreiner, Schwalenberg
Board/Committee Members Excused: Johnston
Board/Committee Absent:
Staff: Brenner, Bodart, Ellis, Kramer, Thelen, Romenesko, VanOyen, von Neupert
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 Irwin, seconded by Gentz to approve the November 14, 2022 Health and Human Services Board agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Jones, seconded by Laughrin to approve the September 12, 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. Schwalenberg provided an overview of an Alcohol Seminar through REACH that she attended.
 - ii. Schwalenberg attended a Wisconsin Association of Local Health Departments and Boards (WAHLDAB) meeting. She provided an update of the meeting.
 - B. Upcoming Events:
 - i. Regional Wisconsin Association of Local Health Departments and Boards (WALHDAB) upcoming meetings: 12/15/2022 from 9:00-3:00 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. Ellis, von Neupert, and Dietrich provided information on Calumet's REACH program, current projects, and funding.
- B. Thelen informed on Home Health Care/Hospice month.
- C. Romenesko provided an update on utilization of the Appleton satellite office.
- D. Brenner provided an update on the 2023 budget.

X. ITEMS FOR ACTION OR DISCUSSION:

- A. Motion by Irwin, seconded by Gentz to approve the 2023 Home Health Care/Hospice rates. Discussion held. MOTION CARRIED UNANIMOUSLY.

XI. The next Health and Human Services Board meeting is scheduled for December 12, 2022 at 8:30 am.

XII. ADJOURNMENT: Meeting adjourned at 10:10 am.

Respectfully submitted,

Bonnie Bodart
Recording Secretary

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