

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
BOARD MEETING
February 11, 2019

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Rink, Schreiner, Schwalenberg, Stecker, Weinberger

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Behnke, Brenner, Mallmann, Romenesko, Schwobe

Guests: Connors, Hofacker, Bushman

1. CALL TO ORDER: Meeting was called to order at 8:31 a.m. by Chairperson Schwalenberg.
2. ROLL CALL AND QUORUM: 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 Gentz, seconded by Weinberger to approve the February 11, 2019 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Hartl, seconded by Weinberger to approve the December 10, 2018 Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes. MOTION CARRIED UNANIMOUSLY.
6. PUBLIC PARTICIPATION: None.
7. REPORT OF COMMITTEE MEMBERS:
 - A. Meetings Attended:
 - i. County Ambassador Program (CAP)
 - ii. Wisconsin Association of Local Health Departments and Boards (WALHDAB)
 - iii. Wisconsin Counties Human Services Association (WCHSA) Regional Meeting
 - iv. Legislative Day
 - B. Other updates provided:
 - i. Outbreak of measles
 - ii. Affects on consumers due to state government shutdown
 - iii. Closure of Atrium Post Acute Care of Chilton.
 - C. Upcoming Events:
 - i. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Northeast Regional Meeting, March 14, 2019, 9:30 a.m. – 2:00 p.m. at Liberty Hall in Kimberly, WI.
 - ii. Wisconsin County Human Services Association (WCHSA) 2019 Spring Conference, May 1-3, 2019, at the Osthoff in Elkhart Lake, WI.
 - iii. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Conference, May 21-23, at the Wilderness Resort in Wisconsin Dells, WI.
 - iv. Wisconsin County Human Services Association (WCHSA) 2019 Fall Conference, December 4-5, 2019, at the Holiday Inn in Rothschild, WI.
8. COMMUNICATIONS - None

9. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates. Zachary Bushman, an accelerated student from UW-Oshkosh interning with the Health Department, introduced himself.
 - B. Alyssa Hofacker, DCF worker who is contracted by the county Health Department, provided an update on her recent and upcoming activities with local schools.
 - C. Schwobe reported on the Health 140 Review in which Calumet County received Level II certification.
 - D. Brenner gave an update on Act 185 creation of a regional secured residential care center for children and youth (SRCCCY).

10. ITEMS FOR ACTION OR DISCUSSION:
 - A. Brenner presented on the county's Family Court and current custody study process. Discussions held between Outagamie and Calumet Counties to contract with Outagamie County for completion of Calumet's custody studies. Motion to pursue contract for Custody Studies with Outagamie County by Dietrich, seconded by Weinberger. Discussion held. MOTION CARRIED UNANIMOUSLY.

11. The next Health and Human Services Board meeting is scheduled for March 11, 2019 at 8:30 a.m.

12. ADJOURNMENT: Motion to adjourn the meeting at 10:12 a.m. by Stecker, seconded by Weinberger. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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