

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
January 13, 2020

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Schreiner, Schwalenberg, Stecker
Board/Committee Members Excused:
Board/Committee Absent: Rink
Staff: Brenner, Kolbe, Kramer, Mallmann, Romenesko, Schwobe
Guests:

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Schwalenberg.
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 Hartl, seconded by Dietrich to approve the January 13, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Gentz, seconded by Irwin to approve the December 9, 2019 Health and Human Services Board and Aging and Disability Resource Center/Long Terms Support Advisory Committee Minutes. MOTION CARRIED UNANIMOUSLY.
6. PUBLIC PARTICIPATION: None.
7. REPORT OF COMMITTEE MEMBERS:
 - A. Meetings Attended: Board members provided updates on recent meetings attended.
 - B. Upcoming Events:
 - i. Wisconsin County Human Service Association (WCHSA) Eastern Region Board Member Group Meeting, January 17, 2020, 10:00 a.m. – 12:00 p.m. at Fox Valley Technical College in Appleton, WI.
 - ii. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Northeast Regional Meeting, March 12, 2020, 9:30 a.m. – 2:00 p.m. at Liberty Hall in Kimberly, WI.
8. COMMUNICATIONS: None
9. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe presented on the Home Health Care Patient Driven Groups Model (PDGM).
 - C. Kramer provided an update on the new Aging and Disability Resource Center Dementia Care Specialist position. Hartl left at 9:55 am.
 - D. Brenner reviewed changes to the Medicaid Purchase Plan.
10. ITEMS FOR ACTION OR DISCUSSION: None

11. The next Health and Human Services Board meeting is scheduled for February 10, 2020 at 8:30 a.m.
12. ADJOURNMENT: Meeting adjourned at 10:05 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

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