

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
February 8, 2021

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Rink, Schreiner, Schuh, Schwalenberg.

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Beaton, Brenner, Kolbe, Kramer, Behnke, Romenesko, Brittnacher, Dewhurst

Guests:

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Mary Schwalenberg. Meeting was held in person and 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 Irwin, seconded by Jones to approve the February 8, 2021 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Irwin, seconded by Schreiner to approve the January 11, 2021 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
Schwalenberg provided updates on topics related to Health and Human Services.
Hartl, Connors and Schwalenberg provided updates on the County Ambassador Program.
 - B. Upcoming Events: March 9th WALDHAB Board of Health Forum 6:00 PM
May 25 – 27th, 2021 WALDHAB Annual Public Health Conference
7. COMMUNICATIONS: None
8. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Brittnacher presented the 2020 Veterans Annual Report and 2021 Goals.
 - C. Brenner gave an update on the CLTS enrollment initiative and letter to Secretary Designee Timberlake
 - D. Beaton presented on the Birth to Three (B-3) program.
 - E. Kolbe provided updates on Calumet's COVID-19 activity.
9. ITEMS FOR ACTION OR DISCUSSION: NONE

10. The next Health and Human Services Board meeting is scheduled for March 8, 2021 at 8:30 am.

11. ADJOURNMENT: Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Lynn Brenner
Recording Secretary

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