

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING  
March 9, 2020

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Rink, Schreiner, Schwalenberg, Stecker  
Board/Committee Members Excused:  
Board/Committee Absent:  
Staff: Behnke, Brenner, Chase, Darnell, Ellis, Hephner, Kolbe, Mallmann, Reedy, Romenesko, Schwobe  
Guests: Goebel, Christopher Culotta

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. Introductions were held.
3. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present to join her in repeating the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Request to amend the agenda to move #8 Communications directly below #5 on the agenda. Motion by Dietrich, seconded by Stecker to approve the amended March 9, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF MINUTES: Motion by Hartl, seconded by Gentz to approve the January 13, 2020 Health and Human Services Board minutes. MOTION CARRIED UNANIMOUSLY. Rink arrived at 8:35 am.
6. COMMUNICATIONS: Christopher Culotta, Regional Director for the Division of Public Health, Green Bay/Northeast Region presented Board member Jim Stecker with a plaque for his years of service on many Health and Human Services related committees. Culotta and Goebel left the meeting.
7. PUBLIC PARTICIPATION: None.
8. REPORT OF COMMITTEE MEMBERS:
  - A. Meetings Attended: Board members provided updates on recent meetings attended.
  - B. Upcoming Events:
    - i. 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.
    - ii. Wisconsin Counties Human Services Association (WCHSA) Spring Conference, May 27-29, 2020 at Best Western Premier Waterfront Hotel & Convention Center, Oshkosh, WI.
9. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
  - A. New employees Chase, Darnell, Hephner and Reedy introduced themselves. Brenner provided additional staffing updates. Chase, Darnell, Hephner and Reedy left the meeting.
  - B. Brenner provided an update on the Act 185 regarding juvenile justice facilities.

C. Ellis reported on the current status of the Coronavirus (COVID-19) and resources where updates and accurate information can be found.

10. ITEMS FOR ACTION OR DISCUSSION:

A. Schwobe presented the Public Health's Children's Diaper Bank policy. Motion by Hartl, seconded by Irwin to approve the policy. Discussion held. MOTION CARRIED UNANIMOUSLY.

11. The next Health and Human Services Board meeting is scheduled for April 13, 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 APPROVED minutes.