

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
April 12, 2021

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

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Brenner, Bunnell, Dewhurst, Kolbe, Mallmann, Romenesko, Kramer

Guests: Connors

- A. 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.
- B. ROLL CALL AND INTRODUCTIONS: It was determined the meeting was properly announced and a quorum was present.
- C. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present to join Supervisor Gentz in repeating the Pledge of Allegiance to the Flag.
- D. APPROVAL OF AGENDA: Motion by Gentz, seconded by Schuh to approve the April 12, 2021 agenda. MOTION CARRIED UNANIMOUSLY.
- E. APPROVAL OF MINUTES: Motion by Dietrich, seconded by Schreiner to approve the March 8, 2021 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- F. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
Schwalenberg and Connors provided updates on topics related to Health and Human Services.
 - B. Upcoming Events: May 25-27th WALDHAB virtual conference.
- G. COMMUNICATIONS: None
- H. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Brenner provided staffing updates.
 - B. Kolbe provided updates on Calumet's COVID-19 activity.
- I. ITEMS FOR ACTION OR DISCUSSION:
 - A. Brenner presented the Health and Human Services 2020 Year End Report.
 - B. Romenesko presented the resolution and job description for Behavioral Health Crisis Supervisor. Motion by Dietrich, Seconded by Irwin to recommend the elimination of the Children Youth and Family Manager position and replace it with the Behavioral Health Crisis Supervisor position to the Administrative Services Committee. MOTION CARRIED UNANIMOUSLY.
 - C. Rink requested virtual participation be required for attendance at all government meetings. This was referred to the Intergovernmental meeting.

- D. Jones and Kramer received support to conduct a survey in Calumet County regarding Technology for Older Adults. This was referred to the ADRC Advisory Committee.
- E. Dewhurst and Bunnell discussed the current numbers at Congregate Dining Sites. Motion by Schuh, seconded by Schreiner to not reopen the Sherwood congregate meal site. Home delivered meals will be provided by another site. MOTION CARRIED UNANIMOUSLY.

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

- K. ADJOURNMENT: Meeting adjourned at 10:35 a.m.

Respectfully submitted,

Lynn Brenner
Recording Secretary

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