

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
May 10, 2021

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

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Baeten, Brenner, Kolbe, Mallmann, Peterson, Propson, Romenesko

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 in repeating the Pledge of Allegiance to the Flag.
- D. APPROVAL OF AGENDA: Motion by Irwin, seconded by Hartl to approve the May 10, 2021 agenda. MOTION CARRIED UNANIMOUSLY.
- E. APPROVAL OF MINUTES: Motion by Gentz, seconded by Jones to approve the April 12, 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 Romenesko 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. Peterson and Baeten introduced themselves to the Board. Brenner provided staffing updates.
 - B. Kolbe provided updates on Calumet's COVID-19 activity.
 - C. Kolbe provided an update on the recent Home Health Care Survey.
- I. ITEMS FOR ACTION OR DISCUSSION:
 - A. Brenner and Kolbe presented the Department's Health and Human Services Strategic Plan. Dr. Rink arrived at 9:24 am.
 - B. Propson provided an update on the Home Health Care/Hospice Quality Assurance Performance Improvement (QAPI) Plan. Motion by Hartl, seconded by Dietrich to approve

the Hospice QAPI Plan. MOTION CARRIED UNANIMOUSLY. Motion by Gentz, seconded by Hartl to approve the Home Health Care QAPI Plan. MOTION CARRIED UNANIMOUSLY.

C. Brenner presented the Department's 2020 Annual Report.

J. The next Health and Human Services Board meeting is scheduled for June 14, 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.