

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
June 12, 2023

Board/Committee Members Present: Connors, Dietrich, Gentz, Irwin, Jones, Laughrin, Rink, Schreiner, Schwalenberg
Board/Committee Members Excused:
Board/Committee Absent: Johnston
Staff: Brenner, Kramer, Thelen, Romenesko, Ramirez, Van Ooyen, Rieth, Lindsey
Guests:

- I. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Health and Human Services Chairperson Mary Schwalenberg.
- II. ROLL CALL AND INTRODUCTIONS: It was determined the meeting was properly announced and a quorum was present. Introductions were made.
- III. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present to join her in repeating the Pledge of Allegiance to the Flag.
- IV. APPROVAL OF AGENDA: Motion by Irwin, seconded by Gentz to approve the June 12, 2023 Health and Human Services Board agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Jones, seconded by Gentz to approve the May 8, 2023 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION: None
- VII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Schwalenberg provided updates from meetings and events.
 - B. Upcoming Events:
 - i. Regional WALHDAB Mtg June 22, 2023 in Appleton, WI.
 - ii. REACH Meeting June 14, 2023 at Sheriff's office.
- VIII. COMMUNICATIONS – None.
- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
 - A. Staffing Update provided by Brenner.
 - B. Calumet County Public Health Immunization Program information presented by Van Ooyen and Rieth.
 - C. Division of Juvenile Corrections Update provided by Brenner.

- X. ITEMS FOR ACTION OR DISCUSSION FEROM HEALTH AND HUMAN SERVICES DEPARTMENT:
- A. Appleton office update provided by Romenesko.
 - B. ADRC of Calumet County Staffing updates discussed by Romenesko.
 - C. Home Health Care and Hospice QAPI Plan Update provided by Lindsey. Motion to approve by Gentz, Seconded by Schreiner to approve Home Health Care and Hospice QAPI Plan. Discussion held. MOTION CARRIED UNANIMOUSLY.
- XI. The next Health and Human Services Board meeting is scheduled for July 10, 2023 at 8:30 am.
- XII. ADJOURNMENT: Meeting adjourned at 10:20AM

Respectfully submitted,

Andrea Ramirez
Recording Secretary

- These are APPROVED minutes