

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND AGING AND DISABILITIES  
RESOURCE CENTER/LONG TERM SUPPORT ADVISORY COMMITTEE MEETING  
August 17, 2020

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Kleckner, Luedeke, Marx, Ramminger, Rink, Schreiner, Schuh, Scieszka, Schwalenberg, Stillman, Stoffel, Thiel, Voigt-Cone

Board/Committee Members Excused: Myers

Board/Committee Absent:

Staff: Behnke, Brenner, Brittnacher, Dewhurst, Kolbe, Kramer, Mallmann, Schwobe

Guests: Connors, Brittnacher

1. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Schwalenberg.
2. PLEDGE OF ALLEGIANCE: Schwalenberg asked Brittnacher to lead in repeating the Pledge of Allegiance to the Flag.
3. ROLL CALL AND QUORUM: It was determined the meeting was properly announced and a quorum was present. Introductions were held.
4. APPROVAL OF AGENDA: Motion by Irwin, seconded by Hartl to approve the August 17, 2020 agenda. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF HEALTH AND HUMAN SERVICES BOARD MINUTES: Motion by Gentz, seconded by Schreiner to approve the July 13, 2020 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
6. APPROVAL OF MINUTES: Motion by Stillman, seconded by Voigt-Cone to approve the June 1, 2020 Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes. MOTION CARRIED UNANIMOUSLY.
7. REPORT OF COMMITTEE MEMBERS:
  - A. Meetings Attended: None
  - B. Upcoming Events: Wisconsin Association of Local Health Departments and Boards (WALHDAB) is holding virtual meetings which can be found on their website.
8. COMMUNICATIONS – None
9. REVIEW OF THE 2021 VETERANS SERVICES BUDGET: Brittnacher presented the 2021 Veterans Budget. Brittnacher left at 9:00 am.
10. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT
  - A. Brenner provided staffing updates.
  - B. Kolbe and Schwobe provided an update on COVID-19 and its affects in Calumet County.
  - C. Dewhurst provided an update on the status of the Aging and Disability Resource Center Meals on Wheels, the congregate sites and the transportation services.
11. ITEMS FOR ACTION OR DISCUSSION:

- A. Schwobe presented the 2021 Public Health Service Rates. Motion by Gentz, seconded by Kleckner to approve the rates. Discussion held. MOTION CARRIED UNANIMOUSLY.
  - B. Brenner presented the 2019 Annual Report.
  - C. Brenner presented the 2020 Health and Human Services Department budget. Discussion held.
12. The next Health and Human Services Board meeting is scheduled for September 14, 2020 at 8:30 a.m.
  13. The next Aging and Disability Resource Center/Long Term Support Advisory Committee meeting is scheduled for October 5, 2020 at 9:00 am.
  14. ADJOURNMENT: Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Bonnie Mallmann  
Recording Secretary

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