

BOARD OF HEALTH COMMITTEE MEETING

December 9, 2013 – 12:00 Noon

PUBLIC HEALTH AND HUMAN SERVICES CENTER

As a result of four of the committee members being absent, a quorum was not attained and an official meeting of the Board of Health meeting was not called to order. Chairperson, Kaye Shillin had Ms. Halada provide an overview report for the month of November for information to those committee members in attendance.

The members who were not in attendance were Kathy Janosky, LeVerle Koenig, Shirley Kirchman and Audrey Krautkramer. Members who were in attendance were; Chairperson Kaye Shillin, Gordon Reckelberg, Dr. Tom Zenner, Don Delebrea and Ron Heuer. Mary Halada, R.N., Director was in attendance.

The next committee meeting is scheduled for Tuesday, January 14th, 2014 at 12:00 P.M. at the Public Health and Human Services Center.

Respectfully Submitted,

Ron Heuer, Secretary

CHILD SUPPORT COMMITTEE MEETING

December 9, 2013

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was held at the Public Health & Human Services Center on Monday, December 9, at 12:30 P.M. All members were present with exception of LeVerle Koenig who had an excused absence and included Chairperson Kaye Shillin, Gordon Reckelberg, Don Delebreaux, Ron Heuer, and Cindy Kudick, Child Support Coordinator.

A motion was made by Gordon Reckelberg and seconded by Don Delebreaux to approve the agenda. The motion carried.

Cindy Kudick reported the monthly stats for the month of November. The collections for the month of November were \$186,250, with a collection rate of 84%. Ms. Kudick reported the collection rate was down from October due to the fact that October had an extra pay period. Also, Ms. Kudick reported the YTD case load in comparison to the previous year as follows;

	<u>Family Cases</u>	<u>Paternity Cases</u>
2012	108	6
2013	78	8

Call volume is up at this time due to the energy assist program, each request for energy assist must be verified for approval by the Child Support staff when the request involves a caseload citizen.

A motion was made by Ron Heuer with a second by Gordon Reckelberg to approve the monthly reports. The motion carried.

No travel requests were submitted.

No overtime for the month.

The monthly bills were submitted, a motion was made to approve the bills by Don Delebreaux with a second by Ron Heuer. The motion carried.

The next committee meeting is scheduled for Tuesday, January 14th, 2014 at 12:00 P.M. at the Public Health and Human Services Center.

A motion to adjourn at 12:50 P.M. was made by Ron Heuer with a second by Gordon Reckelberg. Motion carried.

Respectfully Submitted,

Ron Heuer, Secretary

VETERANS SERVICE COMMITTEE MEETING

December 9, 2013

KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Veterans Service Committee was held at the Kewaunee County Public Health and Human Services Center on Monday, December 9, at 12:55 p.m. Members present were Chairperson Kaye Shillin, Gordon Reckelberg, Don Delebreaux, and Ron Heuer and CVSO Joe Aulik. LeVerle Koenig had an excused absence from the meeting.

A motion was made by Ron Heuer and seconded by Gordon Reckelberg to approve the agenda. The motion carried.

CVSO Aulik explained a new Wisconsin Driver's License program whereby a veteran of Wisconsin can now apply for a driver's license that carries the designation of "Veteran" on the license itself. Wisconsin has been a leader in innovating veteran programs and is a leader in this instance. This allows a qualified veteran to have proof of military service in lieu of carrying a DD214. There is a \$14 charge for a veteran to receive a new license with this designation.

CVSO Aulik went on with his report to explain that YTD he had processed \$1,038,000 in veteran benefit claims for 2013 compared to \$1,020,000 for the previous year. It is likely this department will process another \$50K-\$70K more claims for the year.

CVSO Aulik provided the committee members some wage study information for comparable CVSO salaries across the state. A discussion took place concerning that information, however no action was taken.

Bills were submitted and a motion to approve the bills was made by Don Delebreaux and seconded by Ron Heuer to approve the monthly bills. The motion carried.

There were no travel requests submitted. There was no overtime reported for the month.

The next committee meeting is scheduled for Tuesday, January 14th, 2014 at 12:00 p.m., at the Kewaunee County Public Health and Human Services Center.

A motion to adjourn at 1:55 p.m. was made by Ron Heuer, with a second by Gordon Reckelberg. Motion carried.

Respectfully Submitted,

Ron Heuer, Secretary