

Board of Health Meeting
May 12, 2014
Health and Human Services Center, Training Room

The Board of Health meeting was called to order on May 12, 2014 at 12:00 PM. Members present were: Chairperson Kaye Shillin, Gary Paape, Gordon Reckelberg, Audrey Krautkramer, Kathy Janosky, Shirley Kirchman, Chuck Wagner, Pat Benes. Also present were Ron Heuer, Corp. Counsel Jeff Wisnicky, Dr. Kurt Kurowski and Public Health Director Mary Halada. Guests included: Nancy Utesch, Lynn Utesch and Bill Iwen.

A motion was made by Chuck Wagner and seconded by Gary Paape to approve the agenda. Motion carried.

A motion was made by Gordon Reckelberg and seconded by Audrey Krautkramer to approve the April minutes.

A motion was made by Chuck Wagner to nominate Pat Benes for secretary. A motion was made by Pat Benes to nominate Chuck Wagner for secretary. Pat Benes was elected secretary 7 voting yes and 1 voting no.

Mary Halada gave members a packet with information on Healthiest WI 2020 Appendix B- Key Elements of Wisconsin's Public Health System, Chapter DHS 140- Required Services of Local Health Departments, WI Statute Chapter 251.04 – Local board of health; powers and duties, Community Health Assessment (CHA) and Community Health Improvement Process (CHIP) and the County Health Rankings. Each of these documents was briefly reviewed.

The public health department is currently a Level II health department and the status of the Level II is reviewed by the state every 5 years. The health department is currently undergoing the review and the state will grant their determination on June 30th of this year.

The annual report was presented by Mary Halada and discussed. A motion to approve the annual report was made by Chuck Wagner and seconded by Gary Paape. Motion carried.

The April monthly report was distributed and discussed. A motion was made by Audrey Krautkramer and seconded by Shirley Kirchman to accept the monthly reports. Motion carried.

Communicable Disease Update - Mary gave information on the measles and mumps situation in WI as well as the Middle East Respiratory Syndrome Coronavirus (MERS-CoV) in the United States.

Grant Updates- Public Health Emergency Preparedness- The grant cycle ends on June 30, 2014 and the coordinator of the grant left on March 31, 2014. Interview for the new staff is scheduled for next week. There will be money left in the grant that the state will recoup.

Wisconsin Well Women Program (WWWP)- The state is looking at regionalizing the WWWP services that each county provides. The state anticipates that our grant funding will end on June 30, 2015 and the county will lose about \$10,708 each year going forward.

Women, Infant and Children Grant- The monthly caseload dropped and the funding also decreased slightly from last year. We will be receiving \$70847 for 2014.

Discussion of the second DRAFT resolution *Requesting the State of Wisconsin Department of Health Services and the Wisconsin Department of Natural Resources to Fund and Complete a Comprehensive Study of Kewaunee County's Current Ground and Surface Water Contamination and the Impact of Animal and Human Waste Leaching, and the Impact of Animal Waste Irrigation and Their Impact on Human Health* took place. A motion was made by Gary Paape, seconded by Kathleen Janosky. Motion carried with Chuck Wagner voting no and Audrey Krautkramer abstaining.

Travel requests- Mary requested that she attend the Wisconsin Electronic Data Surveillance System Training and the nurse manager meeting in Appleton on May 30, 2014. A motion was made by Shirley Kirchman and seconded by Audrey Krautkramer to approve the travel requests. Motion carried.

Chuck Wagner made a motion and Gary Paape seconded a motion to approve the bills. Motion carried.

There was no overtime report.

Public Comment- 3 citizens provided comments.

The next meeting is set for June 11, 2014 at noon at the Health and Human Services Center.

A motion was made by Audrey Krautkramer and seconded by Kathy Janosky to adjourn the meeting at 2:25 pm. Motion carried.

Respectfully submitted

Pat Benes, Secretary

VETERANS SERVICE COMMITTEE MEETING

May 12, 2014

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, May 12, 2014, at 12:00 p.m. All members were present, which included Chairperson Kaye Shillin, Gary Paape, Gordon Reckelberg, Chuck Wagner, Pat Benes and CVSO Joe Aulik.

A motion was made by Gary Paape and seconded by Chuck Wagner to approve the minutes from the last meeting. The motion carried.

A motion was made by Gary Paape and seconded by Chuck Wagner to approve the agenda. The motion carried.

A motion was made by Pat Benes and seconded by Chuck Wagner to pay bills. The motion carried.

CVSO Joe Aulik presented a budget update from January to May 2014 to the new committee.

CVSO Aulik presented minutes from a meeting he attended in Green Bay with other CVSOs.

CVSO Aulik also presented salary study documentation and VA statistics concerning his position. His job is to get help for Kewaunee County Veterans for what they have done for this country. He presented letters from the Veteran Service Commission and Veterans Organizations asking that the salary for the CVSO position be fixed.

There was no overtime reported for the month.

The next committee meeting is scheduled for Wednesday, June 11, 2014 at 12:00 p.m., at the Kewaunee County Public Health and Human Services Center.

A motion to adjourn was made by Chuck Wagner, with a second by Gary Paape. Motion carried.

Respectfully Submitted,

Pat Benes, Secretary

AMENDED

CHILD SUPPORT COMMITTEE MEETING

May 12, 2014

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on May 12, 2014 at 2:30 P.M. Members present included: Kaye Shillin, Pat Benes, Charles Wagner, Gary Paape, Gordon Reckelberg, and Cindy Kudick, Child Support Coordinator.

A motion was made by Charles Wagner to approve the agenda and seconded by Gary Paape, and motion carried. An overview of the child support program was given. She also reviewed the 2013 Annual Report.

Cindy reported that as of this date there are 8 paternity cases filed and 47 family cases filed.

Cindy reported on the Director's meeting she attended in Stevens Point on April 10th and 11th.

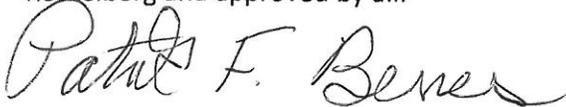
There were no requests for travel this month.

A motion was made by Charles Wagner to approve the bills and seconded by Gordy Reckelberg. Motion carried.

There was no overtime to report.

The next meeting is set for June 11, 2014 at noon at the Health and Human Services Center.

A motion was made to adjourn the meeting at 2:45 P.M. by Gary Paape and seconded by Gordy Reckelberg and approved by all.



Respectfully submitted

Pat Benes, Secretary