

Board of Health Meeting July 14, 2014

Board of health meeting called to order @ 12:00. July 14, 2014. Members present chairperson, Kay Shillin, Gary Paape, Gordon Reckelberg, Pat Benes, Kathy Janosky, Shirley Kirchman, Audrey Krautkramer, Dr. Kurowski, public Health director Mary Halada and board chairman Ron Heuer. *Chuck Wagner excused*

Motion was approved to approve the agenda by Gary Paape and seconded by Audrey Krautkramer. Motion carried.

Motion made by Gordon Reckelberg to approve the June minutes and seconded by Gary Paape motion carried.

Mary gave May report which included 286 clients for WIC communicable diseases 8 reported and 2 confirmed. In June same # of WIC (286) communicable diseases were 7 reported and 6 confirmed.

Discussion of bed bug problem and that there is no trained person for this to be done.

June 30 submitted paper work for administrative rule 140 and is waiting for state to approve for level 2 with Dept. of Health re-certification of county health system.

Motion was made by Kathy Janosky and seconded by Audrey Krautkramer to approve May and June report.

Cindy Kinnard attended recertification meeting and is certified for Child Seat Installation.

Grant funding for WWP ends in June 2015. This year the total amount is \$10,708, next year will be half.

Sharps container program is accepted by public health dept. Jan. 1, 2014 @ cost of \$3.00. Kathy Janosky made motion and seconded by Audrey Krautkramer.

Ed Dorner entered meeting @ 12:20.

Travel request for Cindy Kinnard:

Aug. 26-27 Green Bay KI center for governor 40th annual safety conference. Motion carried by Audrey Krautkramer and seconded by Shirley Kirchman.

Motion to pay June bills made by Gary Paape and seconded by Gordon Reckelberg.

No overtime to be reported.

Next meeting is scheduled for Aug. 11 @ 12:00 @ Health & Human services building.

Mary Halada announced that she will be leaving her position at the end of August. According to state statues the county must appoint a person to replace this position until a new person is hired for the position. Committee wished her well and thanked her for her services.

No citizen input.

Motion was made by Gordy Reckelberg to adjourn and seconded by Shirley Kirchman. Meeting adjourned @ 12:35.

Secretary
Pat Benes

CHILD SUPPORT COMMITTEE MEETING

July 14, 2014

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on July 14, 2014 at 12:50 P.M. Members present included: Kaye Shillin, Pat Benes, Gary Paape, Gordon Reckelberg, Ron Heuer, and Cindy Kudick, Child Support Coordinator. Charles Wagner had an excused absence.

A motion was made by Gordy Reckelberg and seconded by Pat Benes, to approve the agenda. The motion carried.

Cindy Kudick reported the monthly stats for the month of June. The collections for the month were \$215,144, with a collection rate of 84%. Ms. Kudick reported that as of this date there are 13 paternity cases filed and 64 family cases filed.

A motion was made by Pat Benes and seconded by Gordy Reckelberg to approve the monthly reports. The motion carried.

Cindy reported on the Interstate Meeting Mary Holly and she attended in Menasha on June 17, 2014.

There were no requests for travel this month.

A motion was made by Gary Paape and seconded by Gordy Reckelberg to approve the bills. The motion carried.

There was no overtime to report or no travel requests.

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

A motion was made to adjourn the meeting at 1:00 P.M. by Pat Benes and seconded by Gordy Reckelberg and approved by all.

Respectfully submitted

Pat Benes, Secretary

Veterans Service Meeting

July 14, 2014

Attending meeting were Kay Shillin, Gary Paape, Pat Benes, Gordon Reckelberg, VSO Joe Aulik, and chairperson Ron Heuer, Chuck Wagner was excused.

Gary Paape approved agenda and Gordon Reckelberg seconded motion approved.

Gordon Reckelberg approved bills and Gary Paape seconded motion approved.

Monthly report was reviewed by committee with no questions. Annual report was presented by Joe Aulik and discussion followed.

Travel request for Joe Aulik for Wed. July 18 to WI Veterans Home @ King, WI in Waupaca Co. Motion by Gary Paape seconded by Gordon Reckelberg, motion carried.

Next meeting Aug. 11 @ 12:00 @ Human Services
Center.

Meeting adjourned @ 2:00 by Gary Paape and seconded
by Gordon Reckelberg.

Pat Beres
Secretary