

Board of Health
Minutes

The monthly meeting of the Board of Health was called to order on September 8th, 2014 at 1:00 pm. The meeting was held at the Public Health and Human Services Center Medium Conference Room, 810 Lincoln Street, Kewaunee.

Roll call was taken and members present were as follows: Chairperson, Kaye Shillin, Gary Paape, Gordy Reckelberg, Kathy Janosky, Shirley Kirchman, Audrey Krautkramer, Acting Public Health Officer, Cindy Kinnard, and County Board Chairman, Ron Heuer. Excused Absence: Pat Benes and Chuck Wagner. Also absent: Dr. Kurowski.

A motion was made to approve the agenda by Shirley Kirchman and seconded by Audrey Krautkramer. Motion carried.

A motion to approve the minutes from the August meeting was made by Gary Paape and seconded by Gordy Reckelberg. Motion carried.

Reports from Cindy Kinnard:

Issues regarding bats in the County have increased. Six samples have been sent to the State Lab of Hygiene for rabies testing.

Please review the August monthly Public Health Report in the minutes packet.

A motion was made by Kathy Janosky to approve the monthly report and seconded by Audrey Krautkramer. Motion carried

Public Health 2015 Budget:

Two proposals were reviewed; one proposal at a 0% increase and another proposal at a 5% decrease. The proposals were gone over line by line and discussed. A motion was then made to approve the 2015 Budget Proposals and forward them on to the Finance Committee. The motion was made by Audrey Krautkramer and seconded by Shirley Kirchman. Motion carried.

Travel Expenses were as follows:

Melissa Patz: a one day conference training, Sept. 30th, 2014 (MCH training on stress and child brain development) Appleton.

Melissa Patz: two day FAST training (Function Assessment Service Team) in Marinette.

Cindy Kinnard: pre-natal care regional meeting, October 27th, 2014, Menasha

A motion was made by Kathy Janosky and seconded by Gordy Reckelberg to approve the travel requests. Motion carried.

A motion was made by Gary Paape and seconded by Kathy Janosky to approve all bills presented. Motion carried.

Overtime: None

Next meeting date was set for October 13th, 2014 at 12:00 noon at the Public Health and Human Service Center, Medium Conference Room, 810 Lincoln Street, Kewaunee.

A motion was made to adjourn by Kathy Janosky and seconded by Audrey Krautkramer. Motion carried. The meeting adjourned at 1:55 pm.

Respectfully submitted:

Gary Paape
Acting Secretary

Kewaunee County Public Health Department

Monthly Report

August, 2014

Total Visits – 2

TB Tests – 5

Immunization Program

Kewaunee – 12

Algoma – 9

Luxemburg – 5

WIC Imm. - 4

Other Imm. – 24

WIC Program

Contracted Caseload – 286

Caseload served – 275

12 Month Average – 272

Lead Testings – 11

Vaccine Total – 54

Blood Pressure Screening Program

Individuals Screened - 12

Client Total – 27

Communicable Diseases

Reported Cases - 10

Confirmed- 6

Complaints

Follow-up - 7

Office Visits:

08/14/2014 Performed a Hearing Test

08/19/2014 Blood Pressure Clinic

08/19/2014 Performed a Hearing Test

08/19/2014 Performed a Car Seat Check

School Visits:

Meetings/Conferences/Activities:

08/01/2014 Participated in a Fit Families Teleconference

08/01/2014 Participated in a Parapertusis Teleconference with the State, Brown and Door Counties

08/04/2014 Attended a meeting at the EOC (Emergency Operations Center) in Luxemburg

08/05/2014 Assisted with Back Pack Program

08/12/2014 Attended Land and Water Meeting in Luxemburg

08/13/2014 Assisted with set-up for Back Pack Program at Hillcrest School

08/13/2014 Held Staff Meeting for Public Health Staff

08/14/2014 Assisted with Back Pack Program at Hillcrest School and provided dental varnishes

08/15/2014 Participated in Baby Behaviors Teleconference

08/26/2014 Attended Department Head Meeting

08/26/2014 Attended Car Seat Event at Burlington Coat Factory in Green Bay

08/27/2014 Attended Wisconsin 40th Annual Governor's Conference on Highway Safety in Green Bay

08/29/2014 Attended Nurse Manager Meeting in Appleton

CHILD SUPPORT COMMITTEE MEETING

September 8, 2014

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on September 8, 2014 at 2:00 P.M. Members present included: Kaye Shillin, Gary Paape, Gordon Reckelberg, Ron Heuer, and Cindy Kudick, Child Support Coordinator. Charles Wagner and Pat Benes had excused absences.

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

Cindy Kudick reported the monthly stats for the month of August. The collections for the month were \$202,560, with a collection rate of 87%. Ms. Kudick reported that as of this date there are 15 paternity cases filed and 79 family cases filed.

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

Cindy presented her 2015 Child Support Budgets. A motion was made by Gary Pape and seconded by Gordy Reckelberg to approve the budgets. The motion carried.

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 October 13, 2014 at noon at the Health and Human Services Center.

A motion was made to adjourn the meeting at 2:30 P.M. by Gordy Reckelberg and seconded by Gary Paape and approved by all.

Respectfully submitted

Gary Paape, Acting Secretary

VETERANS SERVICE COMMITTEE MEETING

September 8, 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, September 8, 2014, at 2:45 p.m. Members present were Chairperson Kaye Shillin, Gary Paape, Gordon Reckelberg, CVSO Joe Aulik, and Chairman Ron Heuer. Pat Benes and Chuck Wagner had an excused absence.

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

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

CVSO Joe Aulik presented the department operations report and the monthly report, all monthly reports were reviewed.

CVSO Joe Aulik presented the 2015 budget, it was reviewed and approved. A motion was made by Gary Paape and seconded by Gordon Reckelberg to send the 2015 budget as proposed to finance. The motion carried.

There were no travel requests.

There was no overtime reported for the month.

The next committee meeting is scheduled for Monday, October 13, 2014 at 12:00 p.m., at the Kewaunee County Public Health and Human Services Center.

A motion to adjourn was made by Gordon Reckelberg, with a second by Gary Paape. The motion carried and the meeting adjourned at 3:17 p.m.

Respectfully Submitted,

Gary Paape, Acting Secretary