

## Board of Health Minutes

February 9, 2015

The monthly meeting of the Board of Health was called to order 12:00 noon in Human Service Conference Room.

Roll call was taken, members present: Chairperson Kaye Shillin, Gary Paape, Kathy Janosky, Chuck Wagner, Gordy Reckelberg, Pat Benes, Public Health Nurse Cindy Kinnard, Shirley Kirchman, Audrey Krautkramer, Dr. Kurowski.

Public Present: Dick Swanson, Jodi Parins, Cathy Pabich, John Pabich, Sandy Winnemueller, Kathy Engebose (UWGB nursing student), Co Board Chairperson Ron Heuer

Motion to approve January minutes by Shirley Kirchman, second by Gordy Reckelberg – motion carried.

Motion to approve monthly agenda by Gary Paape, second by Audrey Krautkramer – motion carried.

Public comment was heard from Jodi Parins, Cathy Pabich, John Pabich, Sandy Winnemueller.

Monthly report was given by Cindy Kinnard.

Discussion took place regarding recent well contamination in the Town of Red River. Public Health is working with WI DNR and Kewaunee Co. Land & Water to notify area residents of potential well issues. 50 letters were sent out to neighboring residents.

Additional beach signage was discussed for the Kewaunee Beach and Crescent Beach. It was suggested to look at using beach flags which would correspond to the color of the beach warning sign. This idea is being brought forward by Algoma Parks and Recreation Dept. to their committee. If they approve, it will then be presented to Algoma City Council. Kewaunee City has agreed to use the flags. We will discuss again next month after hearing back from Algoma City.

Disease notification was reviewed. Cindy explained the process of how the health department receives notification of Category 1, 2, or 3 diseases. MRSA is not a reportable disease to local health departments. A letter explaining this from the state health officer was shared.

There is interest in offering flu shot clinics next fall in area public schools, to county employees, and to the adult population. The health department is surveying groups to get an estimate of how much flu vaccine to order. Orders need to be placed in March.

Travel Request – None

Bill payment motion by Kathy Janosky, second by Shirley Kirchman – motion carried.

Overtime – none

Next meeting date March 9, 2015

Motion to adjourn by Chuck Wagner, second Gary Paape – motion carried

Meeting adjourned at 1:00 pm

Secretary Pat Benes

## **VETERANS SERVICE COMMITTEE MEETING**

**February 9, 2015**

### **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, February 9, 2015, at 1:00 p.m. Members present were Chairman Kaye Shillin, Gary Paape, Gordon Reckelberg, Chuck Wagner, Pat Benes, CVSO Joe Aulik, and County Board Chairman Ron Heuer.

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

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

CVSO Joe Aulik presented the monthly report and a presentation on the Non-Service Connected and Survivors Pension programs that he administers, discussion followed.

CVSO Joe Aulik presented the following travel requests: Northeast CVSO meeting at Wisconsin Veterans Home at King on February 20, 2015 and the combined County Veterans Service Officer (CVSO) Association of Wisconsin and National CVSO 2015 Annual Training Conference at Appleton, WI from Sunday, May 30 thru Friday, June 5, 2015. A motion was made by Gordon Reckelberg and seconded by Chuck Wagner to approve the travel request. The motion carried.

There was no overtime reported for the month.

A motion to adjourn was made by Chuck Wagner, with a second by Gary Paape. The motion carried and the meeting adjourned at 1:42 p.m.

Respectfully Submitted,

Pat Benes  
Secretary