

Board of Health Minutes July 13, 2015

The monthly meeting of the Board of Health was called to order at 12:05 pm at the Public Health & Human Services Building on Monday, July 13, 2015 by Chairperson Kaye Shillin.

Members present were: Kaye Shillin, Pat Benes, Charles Wagner, Gary Paape and Cindy Kinnard. Kathy Janowski, Shirley Kirchman, Audrey Krautkramer and Dr. Kurt Kurowski were absent.

No one from the public was present.

A Motion was made by Pat Benes and seconded by Gary Paape to approve the agenda as mailed. The motion carried.

A motion was made by Chuck Wagner and seconded by Pat Benes to approve the June 8, 2015 minutes as mailed. The motion carried.

June Monthly Report was given by Cindy Kinnard. Blood pressure numbers have steadily increased. We are now attending dining sites throughout each month in Luxemburg, Dyckesville and Algoma to offer this service. Cindy informed the Board that she attended a dental program meeting at Luxemburg-Casco District Office concerning a new program entitled Smiles for Life which would provide low income children with dental services which Kewaunee County is lacking. Luxemburg-Casco and Kewaunee School Districts have both signed agreements for this program. A motion was made by Gary Paape and seconded by Pat Benes to approve June Monthly Report as mailed. The motion carried.

Beach signs and flags have been installed at Kewaunee and in Algoma. Cindy indicated that she has received favorable comments and there was also an article done by the Karen Yancey for the Kewaunee County Star News in the July 4, 2015 issue.

Cindy informed the Board that approval has been received from the State (Scott Feldt was also consulted and gave approval) to have a farmers market in the parking lot to coincide with WIC check pick-up. The market is called Healthy Choices Market and will be open on Monday, July 20, 2015, Thursday, August 6, 2015, Thursday, September 3, 2015 and Thursday, October 1, 2015 and is open to the public.

Cindy informed the Board that the Public Health Department will be taking over the Back to School Program from Human Services (specifically Carol Stuebs). Cindy indicated that items are being purchased with donations and the event will take place on Tuesday, August 18th at Hillcrest School. Registrations are being accepted until Monday, August 3rd.

There was one travel request from Cindy Kinnard to attend the Wisconsin Division of Public Health for New Local Health Officers Orientation in Madison from Tuesday, July 21 2015 to Wednesday, July 22, 2015. A motion was made by Chuck Wagner and seconded by Gary Paape to approve the travel request. The motion carried.

A motion was made by Pat Benes and seconded by Gary Paape to approve the monthly bills. The motion carried.

No overtime to report.

The next meeting date has been set for Monday, August 10, 2015 at Noon.

There were no other items as authorized by law discussed.

A motion was made by Gary Paape and seconded by Chuck Wagner to adjourn the meeting. The meeting was adjourned at 12:35 pm. The motion was carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Deanne Schultz". The signature is written in black ink and is positioned to the right of the typed name "Deanne Schultz".

Kewaunee County Veterans Service Office Board Meeting Minutes
07/13/2015

12:35 PM Meeting was called to order.

Present: Pat Benes, Chuck Wagner, Kaye Shillin, Gary Paape, and Jane Babcock

Motion made by Pat Benes to approve the agenda. Seconded by Gary Paape. Motion carried.

Motion made by Pat Benes to approve the bills. Seconded by Chuck Wagner. Motion carried.

Introductions were made.

A study was presented to the board by Jane Babcock regarding veteran benefits over a span from 2007 to 2014. Currently Kewaunee County is nearly \$800 per veteran above the state per veteran average for benefits. This means over \$1 million dollars in healthcare, education, and spendable income such as veterans and surviving spouse compensation or pension. In FY2014 Kewaunee County's total VA benefits were just over \$9.9 million. Credit was given to Joe Aulik for this and his previous hard work on behalf of veterans in Kewaunee County. Praise was also given to the immense efforts by Tara LaCrosse

Jane also discussed how grant awards for the Veteran's Office will be moving away from population-based awards to a reimbursement type. This means reporting the expenditures and then receiving the funds rather than projecting the expenses and receiving the funds for use.

Services through Lakeshore Community Health were discussed. This organization provides basic health, dental, and psychiatric services to people who meet the income qualifications. This may serve as an excellent resource for dental work for Kewaunee County veterans and all services low-income county citizens.

No travel requests were made.

No request for overtime compensation was made.

Next meeting date was set for August 10, 2015.

Motion was made by Chuck Wagner to adjourn the meeting. Seconded by Gary Paape. Motion carried.

Meeting adjourned at 1:15 PM.