

## **Board of Health Minutes August 10, 2015**

The monthly meeting of the Board of Health was called to order at 12:00 Noon at the Public Health & Human Services Building on Monday, August 10, 2015 by Chairperson Kaye Shillin.

Members present were: Kaye Shillin, Pat Benes, Kathy Janosky, Shirley Kirchman, Audrey Krautkramer, Dr. Kurt Kurowski, Charles Wagner, Cindy Kinnard, and Gary Paape. Also present were: Cynthia Farrell, Public Health Nurse and County Board Chairman Ron Heuer.

No one from the public was present.

A Motion was made by Charles Wagner and seconded by Shirley Kirchman to approve the agenda as mailed. The motion carried.

A motion was made by Gary Paape and seconded by Audrey Krautkramer to approve the July 13, 2015 minutes as mailed with the exception of the correction of Kathy Janosky's name and Kathy Janosky, Shirley Kirchman, Audrey Krautkramer and Dr. Kurt Kurowski have excused absences from last month's meeting (July 13, 2015). The motion carried.

July Monthly Report was given by Cindy Kinnard. Numbers are quite consistent and Blood Pressure Numbers continue to increase as we continue to be present at Dining Sites in the County. Immunizations continue to be low due to the State changes concerning insurance. The communicable disease numbers represent primarily STDs. A motion was made by Pat Benes and seconded by Kathy Janosky to approve the July Monthly Report as mailed. The motion carried.

Cindy Kinnard presented the 2014 Public Health Department's Annual Report. Cindy indicated that the second page features the highlights of the Health Department and the biggest accomplishment is completing the 140 Review which grants Kewaunee a Level II Health Department Status for the next five years. The Department saw 15 high risk mothers through the Prenatal Care Coordination Program and completed 15 car seat checks and Cindy Kinnard has renewed her certification for another two year term. The sharps disposal program was initiated and we accept containers for a \$5.00 fee and containers may be purchased for \$3.00. It was noted that this is not a profit maker and the money we receive covers the costs associated with disposal and purchase of containers. The Department received 38 animal bite reports (ie...cats, dogs, bats, and cows). It was questioned and Cindy indicated that our first possible West Nile case was submitted to the State last Thursday. A crow was brought in by a resident and we are awaiting results. County Chairman Heuer questioned well water tests and Cindy indicated that in 2014 the Public Health Department received results on 8 wells (first time mom and/or WIC clients) with none showing contamination. Mr. Heuer also questioned beach

testing and was advised that testing is completed twice per week in Kewaunee and Algoma. In 2014 Kewaunee was tested 34 times and Algoma was tested 39 times (it was explained that if a test is abnormal the water is tested every day until it is normal). Cindy Kinnard also indicated that as of August 7, 2015 the beach in Algoma has had one closure and two advisories and Kewaunee has had four closures and 3 advisories. There being no further questions, a motion was made by Audrey Krautkramer and seconded by Gary Paape to approve the 2014 Annual Report. The motion carried.

Cindy Kinnard updated that the Groundwater Task Force had a meeting this month and representatives from the DNR were present. The DNR has proposed development of five small work groups to address key problems. Cindy has indicated that she has been asked to be part of the Short Term Solutions work group. County Chairman Ron Heuer further discussed issues concerning the Groundwater Task Force and reporting of well water issues in local newspapers. The subject of protocols with regards to well issues was also discussed.

Cindy Kinnard updated the Board on two new grants that she has applied for through the State. The first being a Radon Mini Grant in the amount of \$3,500.00 and the other being a Wisconsin Brace Grant in the amount of \$6,500.00 which includes how weather can affect ground water. The Health Department will be notified by October 1<sup>st</sup> if we will be receiving the grants.

A motion was made by Gary Paape and seconded by Chuck Wagner to approve travel as requested. The motion carried.

A motion was made by Chuck Wagner and seconded by Audrey Krautkramer to approve the monthly bills. The motion carried.

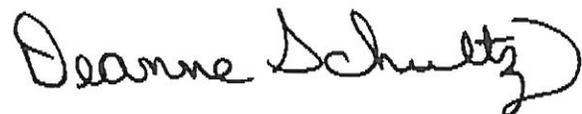
No overtime to report.

The next meeting date has been set for Monday, September 14, 2015 at Noon.

There were no other items as authorized by law discussed.

A motion was made by Pat Benes and seconded by Kathy Janosky to adjourn the meeting. The meeting was adjourned at 12:55 pm. The motion was carried.

Respectfully Submitted,

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

CHILD SUPPORT COMMITTEE MEETING

August 10, 2015

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on August 10, 2015 at 1:00 P.M. Members present included: Kaye Shillin, Pat Benes, Gary Paape, Charles Wagner, Ron Heuer, and Cindy Kudick, Child Support Coordinator.

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

Cindy Kudick reported the monthly stats for the month of July. The collections for the month were \$207,789.14, with a collection rate of 85.4%. Ms. Kudick reported that to date total Family Cases filed are 66 and the Paternity Cases are 9. .

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

A motion was made by Pat Benes, and seconded by Charles Wagner to approve the bills. The motion carried.

There was no travel request or overtime to report.

The next meeting is set for September 14, 2015 at noon at the Health and Human Services Center.

A motion was made to adjourn the meeting at 1:12 P.M. by Gary Paape and seconded by Charles Wagner and approved by all.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Cindy Kudick', written in a cursive style.

Cindy Kudick, Secretary

Kewaunee County Veterans Service Office Board Meeting Minutes

08/10/2015

Meeting was called to order at 1:12 PM.

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

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

No bills presented.

Jane Babcock (CVSO) requested permission to work with the County Finance Director to establish a line item in the next budget reflecting the state's requirement to have funds available to assist families unable to afford the cost of burial of an indigent veteran. All present were in agreement that the work to establish the allocation should be done with the Administrator, Scott Feldt, and Finance Director, Paul Kunesh until such time as it is present during the budget process with the Finance Committee.

Jane also discussed her target outreach projects over the next 8-10 months is to develop relationships with the local cable providers to have the "The America Veteran" and VA videos, provided by the Office of Inter-Governmental Affairs, run on the local cable station. She also wants to contact the radio stations to ask for regular air time.

Jane displayed and notified the Committee about the upcoming "Townhall" for Vietnam Veterans, in Green Bay, is and when.

The Committee recommended Jane work with Scott on possible permission for this month, when she gets an agenda for the NECVSO meeting, if she feels the speaker is one she would benefit from.

The Committee asked Jane to provide a copy of the WICVSO Association conference Agenda at Septembers Committee meeting.

No travel requests were made.

No request for overtime compensation was made.

Next meeting date was set for September 14, 2015.

Motion was made by Pat Benes to adjourn the meeting. Seconded by Gary Paape. Motion carried.

Meeting adjourned at 1:35 PM.

Respectfully Submitted,

