

Regular Board of Health Minutes January 11, 2016

The monthly meeting of the Board of Health was called to order at Noon at the Public Health & Human Services Building on Monday, January 11, 2016 by Chairperson Kaye Shillin.

Members present were: Kaye Shillin, Pat Benes, Kathy Janosky, Shirley Kirchman, Cindy Kinnard, Gary Paape and Linda Teske. Dr. Kurt Kurowski, Douglas Doell and Charles Wagner were absent.

Public present were: Nancy Utesch and M. Naysmith and Lynn Utesch.

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

Citizen input by Nancy Utesch concerned spray irrigation and permits from the DNR. M. Naysmith concerned the measuring of spray irrigation and Lynn Utesch concerned any potential speakers about spray irrigation.

A motion was made by Gary Paape and seconded by Pat Benes to approve the November 2, 2015 minutes as mailed. The motion carried.

November and December Monthly Reports were given by Cindy Kinnard. Cindy attended a United Funds meeting in December as she is a Board Member. Locally they help with donations to many local groups (ie...VIP, Back to School Program, etc.) Nurses Cynthia Farrell and Melissa Patz attended an ICS (Incident Command System) 400 Training in December which prepares for response in case of disaster. Both nurses will be attending another similar training in January. A motion was made by Kathy Janosky and seconded by Shirley Kirchman to approve the November and December Monthly Reports as mailed. The motion carried.

Cindy Kinnard updated the Board as to diseases in the County/area. She advised the Board that the Mumps outbreak addressed in November continues to be an issue at UW-Whitewater, UW-Platteville and UW-Milwaukee but no confirmed cases in Kewaunee County. Quiet 2015 year for influenza but Northwest Wisconsin is reporting more cases. Adult influenza immunizations are still slow and we are still trying to get word out that we have the vaccine. The nursing staff is already contacting local business, nursing homes, assisted livings and CBRF's to book them for 2016. Influenza vaccine orders are due by the end of January for delivery in September. There was a great response from the schools except Algoma with regards to mass influenza clinics and we vaccinated over 450 children. Nursing staff had a meeting with a GSK representative with regards to two new vaccines that we will be carrying. One will be a new meningococcal vaccine

and the other will be an updated HPV (9 strain vaccines instead of 4 strain). The State will be doing a big push towards teens to get the HPV vaccine.

Cindy Kinnard indicated that the large study done with random wells by UW-Oshkosh and the DNR tested 320 wells and that there will be another random well study done in spring. The Public Health Department followed up on one e. coli well in the Town of Lincoln and letters were sent on December 8, 2015 to neighbors within a ½ mile radius and there was no response from any letters. Another well was followed up by the Department with e.coli in the Town of Ahnapee and letters were sent out to neighbors within a ½ mile radius and again no response from any letters was received. Cindy further advised that any calls concerning well issues are being handled and resources are given out. Also our website has been fully revised and updated by Cynthia Farrell and includes many resources and also a link to the Ground Water Task Force information.

Cindy Kinnard advised the Board that a MOU (Memorandum of Understanding) with Behavioral Health has been implemented and the Public Health Department is supplying a Registered Nurse to Behavioral Health for 8-12 hours per week and doing medication management, doing heights/weights and blood pressures and answering medication questions.

Cindy Kinnard advised the Board that an invite as been made to Becky Larsen from the UW-Extension Manure Work Group to come to the March Board of Health Meeting to make a presentation concerning spray irrigation.

Travel request: None.

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

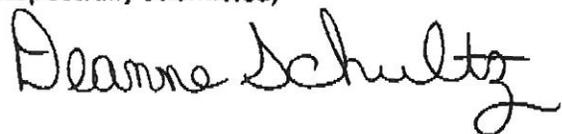
No overtime to report.

The next meeting date has been set for Monday, February 9, 2016 at Noon and the March meeting date has been set for Monday, March 14, 2015 at Noon.

Other items as authorized by law: None.

A motion was made by Pat Benes and seconded by Kathy Janosky to adjourn the meeting. The meeting was adjourned at 12:40 pm. The motion was carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Deanne Schultz". The signature is written in a cursive style with a large, looped "D" and "S".

CHILD SUPPORT COMMITTEE MEETING
PUBLIC HEALTH AND HUMAN SERVICES CENTER

January 11, 2016

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on January 11, 2016, at 12:50 p.m. Members present included: Kaye Shillin, Pat Benes and Gary Paape. Doug Doell and Charles Wagner were absent and unexcused.

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

A motion was made by Gary Paape and seconded by Pat Benes to approve the September, 2015, minutes. The motion carried.

Cindy Kudick reported the monthly statistics for December, 2015. The collections for the month were \$186,468.99 with a collection rate of 84.5%. Ms. Kudick reported that for the year 2015 the total Family Cases filed were 110 and the total Paternity Cases were 15.

The Committee members reviewed the monthly reports and Gary Paape requested that copies be provided to them in the future.

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

There was no travel request or overtime to report

The next meetings are set for February 8, 2016, and March 14, 2016, at 12:00 p.m. at the Health and Human Services Center.

A motion was made to adjourn the meeting at 1:10 p.m. by Pat Benes and seconded by Gary Paape and approved by all.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tammy Malach".

Tammy Malach, Secretary

VETERANS SERVICE COMMITTEE MEETING

January 11, 2016

KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

Call to Order:

The meeting was called to order at 1:15 p.m. by Chairperson Kaye Shillin.

Roll Call:

Members present were Chairperson Kaye Shillin, Pat Benes, Gary Paape and CVSO Jane Babcock. Doug Doell and Chuck Wagner were unexcused.

Approval of Agenda:

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

Approval of November Meeting Minutes:

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

Approval of Bills:

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

Department Operations:

CVSO Babcock gave a report on the NE/NW CVSO Meeting and Training held on December 17-18, 2015 in Neillsville, WI.

Office operation reports for the months of November and December and a summary of 2015 monetary benefits for Kewaunee County veterans were distributed and briefly discussed.

CVSO Babcock gave a briefing on the upcoming VA electronic claims process. This will require a purchase of a scanner for the office. The Kewaunee County office will more likely than not, be one of the ten test offices in the state.

A discussion was held on the changes to the CVSO Grant that WDVA provides to the counties. In addition to eliminating the use of salary costs for reimbursement in 2018, the state is tightening the rules on what expenses can be reimbursed via the grant.

An update was provided on the status of slowly eliminating the need for the county to pay perpetual care. This line item should be able to be eliminated in the next 2 years.

CVSO Babcock discussed the Commissioner's per diem of \$40 and mileage reimbursement for their yearly meeting. Currently the state statutes require a reasonable payment, not a specific amount, and 1 of the 3 Commissioners has currently waived his payment so that the money can be used for the

Veterans Relief Fund. CVSO Babcock is looking to talk to the other Commissioners to see if they would be willing to reduce or eliminate their payments as well. The Committee agrees that CVSO Babcock can approach the Commissioners, as her own representative, but in their opinions, the Committee has no problems continuing the payments as they are today.

Travel Requests:

CVSO Babcock announced there is an Executive Committee Meeting regarding the CVSO Grant on January 15, 2016 in Kenosha, WI.

A motion was made by Pat Benes and seconded by Gary Paape to approve the travel as presented. The motion carried.

Overtime:

None

Such Other Matters as Authorized by Law:

None

Next Meeting Dates:

February 8, 2016 at 12:00 p.m. at Kewaunee County Public Health and Human Services Center.

March 14, 2016 at 12:00 p.m. at Kewaunee County Public Health and Human Services Center.

Adjournment:

A motion to adjourn was made by Pat Benes, and seconded by Gary Paape. The motion carried and the meeting adjourned at 2:40 p.m.

Respectfully Submitted,



Tara LaCrosse
Recording Secretary