

MEETING NOTICE & AGENDA

Board of Health Committee Meeting (Regular) or (Special)

Date: Monday, February 8, 2016

Time: Noon

Place: Public Health and Human

Services Center Medium

Conference Room

810 Lincoln Street

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
5. Approval of January Minutes
6. Reports from Cindy:
 - a. January Monthly Report
7. Disease Update from Cindy
8. Resignation/Job Opening
9. Discuss Future Presentation Update
10. Comments from Dr. Kurowski
11. Travel Request & Approval
12. Approval of Bills (regular monthly meeting only)
13. Overtime Report
14. Next Meeting Date
15. Such other matter as authorized by law
16. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

- Finance & Public Property
- Personnel, Advisory & Legislative
- Health, Child Support, & Veterans Service
- Human Services
- Aging Services Unit Advisory
- Extension Education, County Farm, & Zoning
- Law Enforcement & Emergency Management
- Land & Water Conservation
- Highway & Solid Waste
- Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Kewaunee County Public Health Department

Monthly Report

January, 2016

Total Visits – 2

TB Tests – 19

Immunization Program

Kewaunee – 2

Algoma – 3

Luxemburg – 3

WIC Imm. - 9

Other Imm. – 11

WIC Program

Contracted Caseload – 272

Caseload served – 256

12 Month Average – 265

Lead Testings – 5

Vaccine Total – 35

Blood Pressure Screening Program

Individuals Screened – 13

Client Total – 28

Communicable Diseases

Reported Cases - 7

Confirmed- 4

Suspect – 1

Home Visits - 12

Complaints

Follow-up - 2

Office Visits:

01/05/2016 Performed a Hearing Test
01/06/2016 Performed a Lice Check x2
01/07/2016 Performed a Lice Check x2
01/07/2016 Performed a Car Seat Check
01/08/2016 Performed a Lice Check x2
01/29/2016 Performed a Hearing and Vision Test

School Visits:

Meetings/Conferences/Activities:

01/05/2016 Attended TCM (The Clinical Manager) Training
01/06/2016 Attended a Groundwater Task Force Meeting
01/07/2016 Attended DEC (Drug Endangered Children) Meeting
01/07/2016 Attended a Skin Cancer Screening Planning Meeting at St. Vincent Hospital in Green Bay
01/11/2016 Participated in the Board of Health Meeting
01/12/2016-
01/13/2016 Attended an ICS 300 Training in Green Bay
01/12/2016 Meeting with Diane Moreau-Stodola and Mary Silha regarding WIC (Women, Infant and Children)
01/14/2016 Attended a CCS (Comprehensive Community Service) Meeting
01/15/2016 Attended a Breastfeeding Community Work Group
01/21/2016 Attended a Provider Network Meeting
01/21/2016 Participated in a BRACE (Building Resilience Against Climatic Change) Teleconference Call
01/21/2016 Attended a Nutrition and Physical Activity Workgroup Meeting
01/25/2016 Meeting with Scott Feldt, County Administrator
01/26/2016 Attended a Volunteer Reception Center Training
01/26/2016 Participated in a CYSHCN (Children and Youth with Special Health Care Needs) Teleconference
01/26/2016 Attended the Department Head Meeting
01/26/2016 Attended a HOPE (Helping, Outreach, Preventing and Educating) Meeting

01/26/2016 Attended a Human Service Inservice on Adapting to Change
01/26/2016 Attended a Dementia Coalition Meeting
01/26/2016 Attended a Wind Turbine Meeting in Brown County
01/28/2016 Attended a Northeast Wisconsin WIC (Women, Infant and Children) Director/Project Nutritionist Meeting in Green Bay
01/28/2016 Attended a TAG (Technical Advisory Group)/NRCS/Land and Water
01/29/2016 Meeting with Bev Hall regarding the Fit Families Grant

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, February 8, 2016

Time: 12:00 p.m.

Place: Health & Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Reading/Approval of Previous Month Meeting Minutes
5. Approval of Bills
6. Departmental Operations
 - a. State Legislative Updates
 - b. Monthly Reports
7. Travel Approval
 - a. April 3-8, 2016, WISCVO Spring Conference, Kenosha, WI
8. Overtime Report
 - a. None
9. Such other matters as authorized by law
10. Set next Veterans Service Committee meeting date
11. Adjournment

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