

## **Regular Board of Health Minutes February 8, 2016**

The monthly meeting of the Board of Health was called to order at Noon at the Public Health & Human Services Building on Monday, February 8, 2016 by Chairperson Kaye Shillin.

Members present were: Kaye Shillin, Pat Benes, Kathy Janosky, Cindy Kinnard, Gary Paape, Dr. Kurt Kurowski, Charles Wagner and Linda Teske. Douglas Doell was absent and Shirley Kirchman was excused. Also present was County Board Chairman Ron Heuer.

Public present were: Nancy Utesch, and Wm. Iwen.

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

Citizen input by Nancy Utesch concerned spray irrigation and a Public Hearing on February 25, 2016 at the Land and Water Department in Luxemburg. Wm. Iwen concerned well conditions in Kewaunee County and spray irrigation.

A motion was made by Chuck Wagner and seconded by Pat Benes to approve the January 11, 2016 minutes as mailed with the correction of the next meeting date to read "Monday, February 8, 2016" rather than February 9, 2016. The motion carried.

January Monthly Report was given by Cindy Kinnard. Cindy indicated that WIC numbers were low but that is across the State and efforts are being continued to increase participation. There were no questions from the Board, a motion was made by Gary Paape and seconded by Kathy Janosky to approve the January Monthly Report as mailed. The motion carried.

Cindy Kinnard updated the Board as to diseases in the County/area. She advised the Board that a high level of flu cases have been reported in Northeast Wisconsin. The flu has been reported to be more severe than in past years. We still have influenza vaccine available in our office. Cindy touched on the Zika virus outbreak but no cases in Wisconsin. There are currently interim guidelines and the virus is similar to flu like symptoms with fever and soreness. There has been a confirmed case of person to person (sexually transmitted) in Texas.

Cindy advised the Board that Lisa VanRemortal who was the WIC/Immunization Aide has resigned from her position as of January 29, 2016. Lisa has taken a full time position down the hall with ADRC of the Lakeshore. Cindy indicated that a motion will be made before the Personnel Committee on Wednesday, February 10, 2015 that the Public Health Secretary position be changed from part-time to full time to encompass the Immunization Aide duties and the WIC aide position will be advertised as a .4 position. Cindy is currently drafting new job descriptions for the positions.

Cindy informed the Board that Becky Larsen from the UW-Extension Manure Work Group and Rob Thiboldeaux ,Toxicologist, with the Department Health Services will be holding informational presentations for the Board at the March 14, 2015 Board Meeting. The Board Meeting will be held in the large training room due to the presentations.

Dr. Kurowski advised the board that improvements will be made at Bellin concerning more access to physicians and that he should have more information concerning this progress in a month or two. He further advised that the newly opened Prevea Clinic has a new physician there one day per week.

Travel request: None.

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

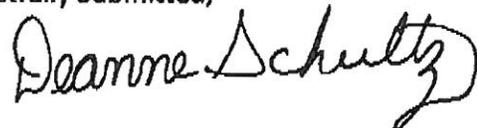
No overtime to report.

The next meeting date was scheduled at the January 11, 2016 meeting but was confirmed for Monday, March 14, 2015 at Noon.

Other items as authorized by law: Charles Wagner discussed his past and current problems with his private well at his residence.

A motion was made by Gary Paape and seconded by Kathy Janosky 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".

## VETERANS SERVICE COMMITTEE MEETING

February 8, 2016

### KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

#### Call to Order:

The meeting was called to order at 12:50 p.m. by Chairperson Kaye Shillin.

#### Roll Call:

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

Others present included County Board Chairman Ron Heuer and Mary Dobbins.

#### Approval of Agenda:

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

#### Approval of Previous Month 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 Chuck Wagner to approve the bills as presented. The motion carried.

#### Department Operations:

CVSO Babcock provided an update on Assembly Bill 821 and Senate Bill 668. Briefly, the bills would make CVSOs optional and allow the state to approve a consortium amongst counties where the state is in charge of the offices. The bills' sponsors stated that the CVSOs were in agreement to these changes, when they really were not. The committee briefly discussed the issues and Chairman Heuer stated that he spoke to Senator Lasee and Representative Kitchens and both stated that AB 821 is dead for this sessions because the sponsors backed off due to backlash. CVSO Babcock stated that this bill is now being moved to a study to further investigate the proposed changes.

Further discussion was held on the changes to the WDVA Grant (from a guaranteed \$10,000 grant to a reimbursable grant for specific allowable expenses that have not been fully defined) and possible proposals being made by the CVSO Association. The Committee requested to see a copy of the grant paperwork. CVSO Babcock stated that the grant changes have not been published yet, but she can share the communications that have been received so far.

Reviewed the office monthly reports presented, CVSO Babcock stated that there are approximately 60 open claims in the Kewaunee office.

Travel Requests:

CVSO Babcock announced there is a Spring Conference in April 2016 that will be held in Kenosha, but there is no agenda currently published. The Committee is postponing this approval until next month when an agenda is available.

Overtime:

None

Such Other Matters as Authorized by Law:

None

Next Meeting Dates:

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 Gary Paape, and seconded by Chuck Wagner. The motion carried and the meeting adjourned at 1:25 p.m.

Respectfully Submitted,



Tara LaCrosse

Recording Secretary