MEETING NOTICE & AGENDA

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

Date: Monday, March 14, 2016

Time: *Noon*

Place: Public Health and Human Services Center Large Training/ 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 February Minutes
6. Reports from Cindy:
   a. February Monthly Report
7. Disease Update from Cindy
8. Job Opening Update
9. Comments from Dr. Kurowski
10. Presentation of Spray Irrigation - Rob Thiboldeaux and Becky Larsen
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
February, 2016

Total Visits – 4 **TB Tests** – 8

WIC Program
Contracted Caseload – 272
Caseload served – 253
12 Month Average – 266
Lead Testings – 4

Blood Pressure Screening Program
Individuals Screened – 30

Communicable Diseases
Reported Cases - 5
Confirmed- 3
Suspect – 2
Home Visits - 5

Immunization Program
Kewaunee – 0
Algoma – 0
Luxemburg – 3
WIC Imm. - 3
Other Imm. – 9

Vaccine Total – 29

Client Total – 15

Complaints
Follow-up - 2

Office Visits:

School Visits:

Meetings/Conferences/Activities:

02/03/2016	Attended a Breastfeeding Community Work Group Meeting
02/04/2016	Attended a Meeting at Emergency Management in Luxemburg
02/05/2016	Participated in a Fit Families Teleconference
02/08/2016	Participated in the Board of Health Meeting
02/09/2016	Attended a Health Literacy Meeting
02/09/2016	Attended a HIPPA (Healthcare Insurance Privacy and Portability Act) Meeting
02/10/2016	Attended Personnel Meeting
02/10/2016	Attended Genetic Testing Information Luncheon
02/10/2016	Attended a Ground Water Task Force Meeting
02/10/2016	Participated in a BRACE (Building Resilience Against Climatic Change)
02/11/2016	Held a BRACE (Building Resilience Against Climatic Change)
02/11/2016	Participated in Radon Conference Call
02/12/2016	Participated in a Zika Virus Webinar
02/12/2016	Attended a Meeting at Luxemburg-Casco Schools
02/15/2016-02/18/2016	Attended the 2016 Child Passenger Safety Training in Grand Chute
02/15/2016	Attended a CST (Coordinated Services Team) Meeting
02/16/2016	Attended a Meeting at Emergency Management in Luxemburg
02/18/2016	Participated in a Vital Records Training
02/19/2016	Participated in an MCH (Maternal and Child Health) Tobacco Objective Conference Call
02/19/2016	Participated in a CYSHCN (Children and Youth with Special Health Care Needs) Teleconference
02/19/2016	Participated in a Management Webinar
02/22/2016	Meeting with Scott Feldt
02/22/2016	Conducted WIC (Women, Infant and Children) Chart Reviews with Door County WIC Department

02/23/2016	Participated in a CYSHCN (Children and Youth with Special Health Care Needs) Webinar Concerning Food Allergies
02/23/2016	Attended Department Head Meeting
02/23/2016	Attended PNCC (Prenatal Care Coordination) Meeting in Menasha
02/23/2016	Attended Rural Safety Day Planning Meeting
02/24/2016	Participated in a State Nutrition Webinar Meeting
02/24/2016	Participated in a Post Traumatic Stress Disorder in the Medical Setting Webinar
02/24/2016	Attended a Dementia Coalition Meeting
02/25/2016	Attended a Behavioral Health Luncheon
02/25/2016	Participated in a Emergency Preparedness Webinar
02/25/2016	Attended a DEC (Drug Endangered Child) Meeting
02/26/2016	Participated in a Management Webinar
02/29/2016	Attended a Soil Presentation at the Luxemburg Fairgrounds

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, March 14, 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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