

## MEETING NOTICE & AGENDA

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

Date: **Monday, May 9, 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 April Minutes
6. Reports from Cindy:
  - a. April Monthly Report
7. Disease Update from Cindy
8. WIC Aide Update
9. Program Updates
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  
April, 2016**

**Total Visits – 5**

**TB Tests – 13**

**Immunization Program**

**WIC Program**

Contracted Caseload – 272  
April Initial Caseload – 248  
March Initial – 245  
March Final - 249  
12 Month Average – 263  
Lead Testings – 5

Kewaunee – 11  
Algoma – 5  
Luxemburg – 4  
WIC Imm. - 12  
Other Imm. – 4

**Vaccine Total – 36**

**Client Total - 26**

**Blood Pressure Screening Program**

Individuals Screened – 35

**Communicable Diseases**

Reported Cases - 11  
Confirmed- 8  
Suspect – 2  
Probable - 1  
Home Visits - 4

**Complaints**

Follow-up - 3

**Office Visits:**

04/14/2016 Performed a Dental Varnish

**School Visits:**

**Meetings/Conferences/Activities:**

04/08/2016 Held a CHIP (Community Health Improvement Plan) Follow-Up Meeting  
04/08/2016 Attended a DEC (Drug Endangered Children) Meeting  
04/11/2016 Attended the Board of Health Meeting  
04/12/2016 Attended a PNCC (Prenatal Care Coordination) Meeting at the Menasha Public Library  
04/12/2016 Held Interviews for the WIC Aide Position  
04/13/2016 Conducted TB Skin Tests, Tdap Vaccinations and Hepatitis B Vaccinations for the Casco-Lincoln First Responders  
04/14/2016 Participated in the Luxemburg-Casco Safety Meeting with Health Literacy  
04/18/2016 Attended a Crisis Meeting  
04/20/2016 Attended a Motivational Interviewing/First Breath Meeting with Carl Oliver  
04/25/2016 Attended a Monthly Meeting with Scott Feldt, County Administrator  
04/26/2016 Attended a CYSHCN (Children and Youth with Special Health Care Needs) Meeting in Wisconsin Dells  
04/26/2016 Attended a Department Head Meeting  
04/27/2016 Attended the Northeast Wisconsin WIC (Women, Infant and Children) Director/Project Nutritionist Meeting in Green Bay  
04/27/2016 Attended a Dementia Coalition Meeting  
04/28/2016 Held a Back to School Program Planning Meeting  
04/28/2016 Attended a Mass Clinic Review Meeting  
04/28/2016 Participated in a Preparedness Webinar  
04/29/2016 Attended a Nurse Manager Meeting  
04/29/2016 Attended a Breastfeeding Work Group Meeting

# MEETING NOTICE AND AGENDA

## Veterans Service Committee Meeting

Date: Monday, May 9, 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. Review Rules and Duties of the Committee of the Board with Action if Needed
6. Approval of Bills
7. Departmental Operations
8. Travel Approval
  - a. June 17, 2016 – Executive Meeting in Green Lake
9. Overtime Report
  - a. None
10. Such other matters as authorized by law
11. Set next Veterans Service Committee meeting date
12. 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.





MEETING NOTICE AND AGENDA

**CHILD SUPPORT**  
**Committee Meeting**

DATE: May 9, 2016  
TIME: 12:00 P.M.  
PLACE: Health/Human Service Center

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of April, 2016 minutes
5. Reports of Department Personnel
  - A. Cindy Kudick
    1. Monthly reports
    2. Recommendation and changes if needed to the committee reporting
6. Approve travel request
7. Approval of bills
7. Overtime report
8. Miscellaneous
9. Such other matters as authorized by law
10. Schedule next meeting date
11. Adjournment

DISCLAIMER

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.