

Regular Board of Health Minutes May 9, 2016

The monthly meeting of the Board of Health was called to order at Noon at the Public Health & Human Services Building on Monday, May 9, 2016 by Chairperson Gary Paape.

Members present were: Gary Paape, Kaye Shillin, Kathy Janosky, Cindy Kinnard, Shirley Kirchman, Linda Teske, Douglas Doell, Donna Thomas, Julie Janicsek and Dr. Kurt Kurowski.

Public present were: Linda Cochart, Lynn Utesch, and William Iwen.

Introductions of all members present were done, since new members had been appointed to the Committee.

A motion was made by Kaye Shillin and seconded by Shirley Kirchman to approve the agenda as mailed. The motion carried.

Citizen input by Linda Cochart, Lynn Utesch and William Iwen concerned safe water and public health concerns.

A motion was made by Kathy Janosky and seconded by Shirley Kirchman to approve the April 11, 2016 minutes as mailed. The motion carried.

April Monthly Report was given by Cindy Kinnard. Cindy addressed a question concerning meetings attended per month. Cindy advised that it varies from month to month how many meetings and not all meetings are attended by her but by the other nurses or WIC Director. The Immunization Program continues to vaccinate for Pertussis even though no cases have been reported in 1 ½ years. There is a Statewide push for adults and older adults to receive the Tdap vaccination which includes Pertussis especially for pregnant moms and anyone in contact with a newborn. There being no more questions from the Board, a motion was made by Julie Janicsek and seconded by Donna Thomas to approve the April Monthly Report as mailed. The motion carried.

Cindy Kinnard updated the Board as to diseases in the County/area. Cindy indicated that the Zika virus is a mosquito born virus and there are no cases in Wisconsin. The State has notified the Department that a portion of the Preparedness grant starting in July, 2016 will be towards Zika preparedness. Cindy further reported on the Elizabethkingia Bacteria which is a blood infection. Cases have leveled off in the State. No cases were reported in Kewaunee County.

Cindy advised the Board that Marcia Dorner was hired as the new WIC assistant and started on Monday, May 2, 2016 and will be working approximately 2-3 days per week.

Cindy updated the Board with regards to programs. Cynthia Farrell and Rachel Bauer will be doing provider visits with the Kewaunee County Clinics updating providers with our services and programs. Visits will be planned for every six months with providers. The Farmers Market started by WIC last year will continue this summer in the lower level parking lot on the 1st Thursdays of the month beginning in July through October. The market is open to the public from 9:00 am to 1:00 pm and was started to target WIC participants to use their Farmers Market checks who do not normally have access to get to Farmer's Markets. Mass clinics for Tdap vaccinations have been held for the 5th graders at Kewaunee and Luxemburg; and Algoma will be held later this week. Nurses Cynthia Farrell and Melissa Patz attended a Table Top Exercise in Green Bay concerning Ebola and the preparedness of EMTs. Rural Safety Day will be held for the 20th year at the Luxemburg Fairgrounds on May 25th from 9:00 am to 2 pm. All third graders in Kewaunee County are invited and there will be 15 presenters which focus on safety to include tractor, ATV, sun, horse, etc.

No comments from Dr. Kurowski.

Travel request(s): Request for Deanne Schultz to attend a Communications Seminar on Friday, May 13, 2016 in Green Bay. Request from Cynthia Farrell and Rachel Bauer to attend a WIC conference on June 21, 2016 in Appleton. Request from Cynthia Farrell to attend a Prenatal Care Coordination Regional Meeting on June 2, 2016 in Menasha. Request from Rachel Bauer and Cynthia Farrell to a Breastfeeding Workshop at Holy Family Memorial Medical Center, Manitowoc on May 10, 2016. Request from Cindy Kinnard and Cynthia Farrell to attend a Women of Influence – Healthy Equality & ACEs Meeting at the Manitowoc Public Library, Manitowoc. A motion was made by Doug Doell and seconded by Kathy Janosky to approve travel as requested. Motion carried.

A motion was made by Kaye Shillin and seconded by Doug Doell to approve the monthly bills. The motion carried.

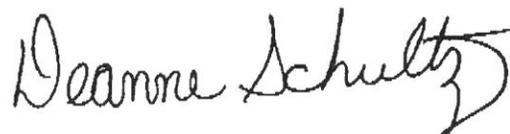
No overtime to report.

The next meeting date was scheduled at the June 13, 2016 at Noon.

Other items as authorized by law: None.

A motion was made by Julie Janicsek and seconded by Linda Teske to adjourn the meeting. The meeting was adjourned at 12:50 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, stylized flourish at the end.

CHILD SUPPORT COMMITTEE MEETING
PUBLIC HEALTH AND HUMAN SERVICES CENTER

May 9, 2016

The meeting of the Child Support Committee was called to order by Chairperson Gary Paape on May 9, 2016, at 12.56 p.m. Members present included: Gary Paape, Kaye Shillin, Doug Doell, Linda Teske and Donna Thomas.

A motion was made by Linda Teske and seconded by Doug Doell to approve the agenda. The motion carried.

A motion was made by Kaye Shillin and seconded by Doug Doell to approve the April 2016 minutes. The motion carried.

Cindy Kudick reported monthly statistics for April 2016. The collection rate for April was 87.92%. Ms. Kudick reported that the year-to-date total of Family Cases filed is twenty-eight and there are two Paternity Cases.

Ms. Kudick stated she would be presenting the Child Support Agency's Annual Report to the County Board at the May 17, 2016, meeting.

The committee reviewed the Child Support Rules and Duties. Doug Doell made a motion to accept the Child Support Rules and Duties as printed and Kaye Shillin seconded the motion. The motion carried.

There was no travel request or overtime to report.

A motion was made by Linda Teske and seconded by Doug Doell to approve the bills. The motion carried.

The next meeting is set for June 13, 2016, at 12:00 p.m. at the Health and Human Services Center.

A motion was made by Kaye Shillin to adjourn the meeting at 1:04 p.m. and was seconded by Linda Teske. The motion was approved by all.

Respectfully submitted,



Tammy Malach, Secretary

VETERANS SERVICE COMMITTEE MEETING

May 9, 2016

KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

Call to Order:

The meeting was called to order at 1:12 p.m. by Chairman Gary Paape.

Roll Call:

Members present were Chairman Gary Paape, Donna Thomas, Doug Doell, Kaye Shillin, Linda Teske and CVSO Jane Babcock.

Approval of Agenda:

A motion was made by Kaye Shillin and seconded by Donna Thomas to approve the agenda. The motion carried.

Approval of March's Meeting Minutes:

A motion was made by Doug Doell and seconded by Kaye Shillin to approve the minutes. The motion carried.

Review and Approve the Rules and Duties of the Committee of the Board:

A motion was made by Kaye Shillin and seconded by Donna Thomas to approve the Rules and Duties of the Committee of the Board as they are written. The motion carried.

Approval of Bills:

A motion was made by Doug Doell and seconded by Donna Thomas to approve the bills as presented. The motion carried.

Department Operations:

CVSO Babcock provided a brief summary of her military background.

A discussion was held on the minimal responses the office has received from the letters that were sent out to the community leaders in the county to offer informational sessions on veteran benefits. A second letter will be mailed out later this summer.

CVSO Babcock informed the committee that when the Commissioners meet this summer, the Commission Policy will be addressed since it was last updated in 1996. The changes will be brought to the committee for approval.

A brief discussion was held on the monthly award spreadsheet.

Travel Requests:

CVSO Babcock will be traveling to Green Lake on June 17, 2016, for an Executive Meeting. The Travel Request will be presented at the next meeting. A discussion was held on the requirements of travel requests.

Overtime:

None

Such Other Matters as Authorized by Law:

Chairman Gary Paape informed the committee that he received a call from the American Legion Commander in Algoma, Cletus Conard, and that he expressed his appreciation in regards to the help and services provided by the Kewaunee County Veterans Office.

Next Meeting Dates:

June 13, 2016 at 12:00 p.m. at Kewaunee County Public Health and Human Services Center, CVSO Babcock will be on vacation, therefore Tara LaCrosse will be present.

Adjournment:

A motion to adjourn was made by Kaye Shillin, and seconded by Doug Doell. The motion carried and the meeting adjourned at 1:48 p.m.

Respectfully Submitted,



Tara LaCrosse
Recording Secretary