

MEETING NOTICE & AGENDA

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

Date: Monday, June 13, 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 May Minutes
6. Reports from Cindy:
 - a. May Monthly Report
7. Disease Update from Cindy
8. Update on Recent Well Contaminations
9. Review of Rules and Duties of Committee
10. Discuss Manure Irrigation Practices Published by Work Group
11. 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
May, 2016**

Total Visits – 7

TB Tests – 8

Immunization Program

Kewaunee – 8

Algoma – 6

Luxemburg – 3

WIC Imm. - 1

Other Imm. – 81

WIC Program

Contracted Caseload – 272

May Initial Caseload – 245

April Initial – 248

April Final - 251

Lead Testings – 5

Vaccine Total – 99

Client Total - 93

Blood Pressure Screening Program

Individuals Screened – 12

Communicable Diseases

Reported Cases - 9

Confirmed- 6

Suspect – 1

Not A Case - 2

Home Visits - 5

Complaints

Follow-up - 5

Office Visits:

05/04/2016 Held a Blood Pressure Clinic

05/09/2016 Performed a Hearing and Vision Check

School Visits:

05/03/2016 Performed Tdap Vaccinations for 5th Graders at the Luxemburg-Casco School

05/04/2016 Performed Tdap Vaccinations for 5th Graders at the Kewaunee Middle School

05/10/2016 Performed Tdap Vaccinations for 5th Graders at the Algoma Public School

Meetings/Conferences/Activities:

05/03/2016 Participated in an Emergency Preparedness Webinar

05/04/2016 Attended a Ground Water Task Force Meeting

05/04/2016 Attended a FACES (Families and Communities Encouraging Success) Meeting

05/05/2016 Attended an Ebola Table Top Exercise in Green Bay

05/07/2016 Coordinated the Free Skin Cancer Screening Event at the Luxemburg Medical Clinic-Prevea

05/09/2016 Attended a HOPE (Helping, Outreach, Preventing and Educating) Meeting

05/10/2016 Attended a Breastfeeding Bridges Workshop in Manitowoc

05/10/2016 Attended a DEC (Drug Endangered Children) Meeting

05/11/2016 Conducted a Provider Meeting at the Bellin Health Clinic in Kewaunee

05/11/2016 Conducted a Provider Meeting at the Luxemburg Medical Clinic-Prevea

05/11/2016 Performed Hepatitis B Vaccinations for the Casco-Lincoln First Responders

05/12/2016 Attended the WALHDAB (Wisconsin Association of Local Health Departments and Boards) Meeting at Liberty Hall in Kimberly

05/12/2016 Participated in a Wisconsin State Lab of Hygiene Update Webinar

05/13/2016 Attended a Communication Skills Seminar in Green Bay

05/16/2016 Attended a Women of Influence – Health Equity & ACES Meeting in Manitowoc

05/17/2016 Attended Nutrition Workgroup Meeting in Algoma

05/17/2016 Conducted a Provider Meeting at Northshore Clinic in Algoma

05/17/2016 Attended a Crisis Meeting

05/18/2016 Attended a Behavioral Health Luncheon
05/18/2016 Conducted a Presentation for the Friends of Crescent Beach Meeting in Algoma
05/19/2016 Attended a HIPPA Meeting
05/19/2016 Participated in an E-Cigarette Webinar
05/19/2016 Conducted a Provider Meeting at the Prevea Clinic in Kewaunee
05/20/2016 Participated in a First Breath Quality Improvement Teleconference
05/20/2016 Attended a Breastfeeding Meeting in Algoma
05/23/2016 Conducted a Blood Borne Pathogen Presentation to the Kewaunee Fire Department
05/24/2016 Set-Up for Rural Safety Day at the Luxemburg Fairgrounds
05/25/2016 Participated in Rural Safety Day at the Luxemburg Fairgrounds
05/26/2016 Participated in an Emergency Preparedness Webinar

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, June 13, 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. Monthly reports
 - b. Perpetual Care of Graves Update
7. Travel Approval
 - a. June 17, 2016 – Executive Meeting in Green Lake
 - b. June 24, 2016 – NE Regional CVS0 Meeting in Tomahawk, 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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- 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.

**Veterans Service Office
Awards Received**

INTENT TO FILE DATE	DATE FILED	DATE AWARDED	CHANGE IN MONTHLY BENEFITS	RETRO VA COMP	RETRO VA PENSION	ANV GRANT	VET RELIEF
		Monthly and YTD Totals:					
		APR TOTAL	\$5,978	\$15,865	\$18,520	\$0	\$166
		YTD TOTAL	\$176,363				
		YTD TOTAL	\$18,771	\$134,504	\$41,693	\$0	\$166
		May-16					
		May-16					
N/A	1/22/2016	05/02/16					
10/14/2015	2/25/2016	05/03/16	\$13		\$5,138		
1/28/2016	3/14/2016	05/09/16	\$60		\$14,266		
5/1/2015	1/4/2016	05/10/16	\$133	\$400			
N/A	4/22/2016	05/18/16	\$263	\$6,028			
1/22/2016	4/20/2016	05/26/16	\$1,254		\$1,254		
			\$1,432	\$5,728			\$482
		Monthly and YTD Totals:					
		MAY TOTAL	\$3,156	\$12,155	\$20,658	\$0	\$482
		YTD TOTAL	\$209,659				
		YTD TOTAL	\$21,927	\$146,660	\$62,351	\$0	\$648

KEWAUNEE COUNTY TRAVEL REQUEST FORM

Veterans
DEPARTMENT

Jane Babcock
EMPLOYEE(S)

DESTINATION Green Lake, WI

DATES OF TRAVEL
FROM: 6/17/16 TO: 6/17/16

OVERNIGHT? YES NO NUMBER OF NIGHTS: N/A
****NOTE: TRAVEL WITHIN 50 MILES REQUIRES APPROVAL FOR OVERNIGHT STAY**

PURPOSE: Executive Meeting - to discuss state legislation and conference agenda changes.

(Include reasons for attending i.e. certification, license, education)

NOTE: PLEASE ATTACH AGENDA OR ITINERARY

EXPENSES: REGISTRATION/TUITION \$ 0
 LODGING \$ 0
 ESTIMATED MEALS (B,L,D) \$ _____
 TRAVEL (APPROXIMATE MILES) 180

IS ANY PART OF TRIP REIMBURSED? YES NO \$ _____
 BY WHOM? _____

NOTE: IF TRAVEL IS REQUIRED AND THE APPROPRIATE OVERSIGHT COMMITTEE CANNOT REVIEW THE REQUEST BEFORE DEPARTURE, SUBMIT THIS FORM TO YOUR DEPARTMENT HEAD AND COUNTY ADMINISTRATOR FOR REVIEW AND APPROVAL.

APPROVAL:
[Signature]
DEPARTMENT HEAD

5/9/16
DATE

COMMITTEE CHAIRMAN

DATE

COUNTY ADMINISTRATOR

DATE

NOTICE OF MEETING

SPONSOR: Tammy Walters, Oneida County Veterans' Service
Officer
Phone: (715)369-6127
Email: twalters@co.oneida.wi.us

DATE/TIME: Friday, June 24, 2015, 10:00 a.m.

PLACE: John and Ginger Bowman's house (Tammy's parents)
2148 Old Road, Tomahawk, WI

AGENDA:

1. Call to order
 2. Pledge of Allegiance/Moment of Silence
 3. Introduction of attendees and guests
 4. Guest speaker: Andy Miller, Dodge CVSO, VA Education Benefits
 5. Approve meeting minutes of December 18, 2015
 6. Treasurer's report
 7. Correspondence and communications
 8. Business Meeting
 9. Adjournment
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NOTES:

1. Please RSVP nlt Monday, June 20 to Tammy or Jason by phone or email. Jason's email is jdailey@co.oneida.wi.us.
2. Refreshments will be served prior to the meeting beginning at 9:00 a.m.
3. Lunch will be brats and burgers compliments of Tammy's parents.

KEWAUNEE COUNTY TRAVEL REQUEST FORM

Veterans DEPARTMENT Jane Babcock EMPLOYEE(S)

DESTINATION Tomahawk, WI

DATES OF TRAVEL
FROM: 6/24/16 TO: 6/24/16

OVERNIGHT? YES NO NUMBER OF NIGHTS: N/A
**NOTE: TRAVEL WITHIN 50 MILES REQUIRES APPROVAL FOR OVERNIGHT STAY

PURPOSE: Quarterly Business Meeting

(Include reasons for attending i.e. certification, license, education)

NOTE: PLEASE ATTACH AGENDA OR ITINERARY

EXPENSES: REGISTRATION/TUITION \$ N/A
LODGING \$ N/A
ESTIMATED MEALS (B, L, D) \$ N/A
TRAVEL (APPROXIMATE MILES) 346
IS ANY PART OF TRIP REIMBURSED? YES NO \$ _____
BY WHOM? _____

NOTE: IF TRAVEL IS REQUIRED AND THE APPROPRIATE OVERSIGHT COMMITTEE CANNOT REVIEW THE REQUEST BEFORE DEPARTURE, SUBMIT THIS FORM TO YOUR DEPARTMENT HEAD AND COUNTY ADMINISTRATOR FOR REVIEW AND APPROVAL.

APPROVAL:
[Signature] DEPARTMENT HEAD 6/3/2016 DATE

COMMITTEE CHAIRMAN _____ DATE

COUNTY ADMINISTRATOR _____ DATE