

MEETING NOTICE & AGENDA

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

Date: **Monday, October 17, 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 September Minutes
6. Reports from Cindy:
 - a. September Monthly Report
7. Disease Update from Cindy
8. Annual Report
9. 2017 Budget
10. Job Resignation
11. BRACE Grant Update
12. Comments from Dr. Kurowski
13. Travel Request & Approval
14. Approval of Bills (regular monthly meeting only)
15. Overtime Report
16. Next Meeting Date
17. Such other matter as authorized by law
18. 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
September, 2016**

Total Visits – 13 TB Tests – 5

WIC Program

Contracted Caseload – 271
12 Month Average – 253
September Initial – 239
August Final – 244
Lead Testings – 4

Immunization Program

Kewaunee – 0
Algoma – 8
Luxemburg – 6
WIC Imm. - 3
Other Imm. – 77

Vaccine Total – 94

Client Total – 86

Blood Pressure Screening Program

Individuals Screened – 19

Communicable Diseases

Reported Cases - 13
Confirmed- 6
Suspect – 5
Probable - 0
Not A Case - 2
Home Visits - 2

Complaints

Follow-up - 3

Office Visits:

09/07/2016 Performed a Lice Check
09/08/2016 Performed a Car Seat Check
09/13/2016 Performed a Hearing Test
09/28/2016 Performed a Car Seat Check

School Visits:

09/06/2016 Hearing and Vision Screening at St. Mary's School in Luxemburg
09/06/2016 Hearing and Vision Screening at Holy Trinity School in Casco
09/13/2016 Hearing Screening at Kewaunee Grade School (Grades K-3)
09/14/2016 Fun and Fit Walk at St. Mary's School in Luxemburg
09/15/2016 Vision Screening at Kewaunee Grade School
09/16/2016 Fun and Fit Walk at St. Paul's School in Luxemburg
09/20/2016 Hearing and Vision Screening at St. Paul's School in Luxemburg
09/22/2016 Fun and Fit Walk at Holy Trinity School in Casco
09/26/2016 Hearing and Vision Screening at St. Paul's School in Algoma
09/26/2016 Fun and Fit Walk at St. Mary's School in Algoma
09/28/2016 Hearing and Vision Screening at St. Mary's School in Algoma

Meetings/Conferences/Activities:

09/06/2016 Participated in an Emergency Preparedness Webinar
09/07/2016 Participated in Press Conference with Peninsula Pride Farms and the EPA (Environmental Protection Agency)
09/07/2016 Attended the Ground Water Task Force Meeting
09/08/2016 Attended the WPHA (Wisconsin Public Health Association) PHN (Public Health Nurse) Conference in Stevens Point
09/09/2016 Attended a BLISS (Breastfeeding Local Support System) Meeting in Algoma

09/12/2016 Attended the Board of Health Meeting
09/13/2016 Attended a Transportation Meeting
09/13/2016 Attended a Meeting at Luxemburg-Casco School with School Nurses
09/14/2016 Attended a LEPC (Local Emergency Planning Committee) Meeting
09/16/2016 Presentation at Kewaunee Library "Story Time" (Sammy the Squirrel)
09/20/2016 Participated in an Emergency Preparedness Webinar
09/20/2016 Attended a Health Literacy Meeting
09/20/2016 Participated in a BRACE (Building Resilience Against Climatic Change) Teleconference
09/21/2016 Attended a Beach Sign Meeting in Algoma
09/21/2016 Participated in a Mass Clinic Webinar
09/22/2016 Attended a TAG (Technology Assistance Group) Meeting at Land and Water in Luxemburg
09/23/2016 Presentation at Algoma Public Library "Story Time" (Sammy the Squirrel) and Car Seat Check Event

09/27/2016 Attended Non-Evaluated Exercise at the Emergency Operations Center in Luxemburg
09/27/2016 Attended a Department Head Meeting
09/28/2016 Attended a ME and Coroner Meeting in Green Bay
09/28/2016 Attended a Dementia Meeting
09/29/2016 Performed Influenza Vaccines at Bay Road Assisted Living and Oak Creek Assisted Living in Algoma and Oak Creek Assisted Living and Autumn Fields Assisted Living in Luxemburg

09/30/2016 Attended a Nurse Managers Meeting in Manitowoc

MEETING NOTICE AND AGENDA
CHILD SUPPORT
Committee Meeting

DATE: October 17, 2016
TIME: 12:00 P.M.
PLACE: Health/Human Service Center

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of September, 2016 minutes
5. Reports of Department Personnel
 - A. Cindy Kudick
 1. Monthly reports
 2. Review 2017 Budget
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

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MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, October 17, 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. Discussion of Budget
7. Departmental Operations
 - a. Monthly reports
 - b. Kewaunee County Commissioners Meeting, October 20, 2016
8. Travel Approval
 - a. None
9. Overtime Report
 - a. None
10. Such other matters as authorized by law
11. Set next Veterans Service Committee meeting date
12. Adjournment

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	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	28	34	26	27	37	31	28	29	30				270
Walk Ins	36	45	41	42	46	60	49	61	74				454
Phone Calls	238	191	213	237	239	235	181	284	240				2058
Misc Office Activity (Training Days, Veteran Relief Travel, Home Visits)	4	1	2	10	3	5	4	6	7				42

