

MEETING NOTICE & AGENDA

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

Date: Monday, April 8, 2024

Time: 8:30 am

Place: Training Room

Health and Human Services Bldg.
810 Lincoln Street, Kewaunee

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of January 2024 Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. 2023 Annual Report
7. Reports from Cindy
 - March Monthly Reports
8. Communicable Disease Update
9. Department Updates
 - Agency Director Update
 - Financial Reports
10. Travel Request & Approval
11. Overtime Report
12. Next Meeting Date
13. Such other matters as authorized by law
14. Adjournment

MEETING NOTICE AND AGENDA

Veterans Services Committee Meeting

Date: Monday, April 8th, 2024

Time: 08:30 am

Place: Kewaunee County Human Services Large Conference Room

1. Call to order
2. Roll call
3. Public Input
4. Approval of Current Agenda
5. Approval of March Meeting Minutes
6. Departmental Operations
 - a. Monthly Reports/Office Business
 1. Retro Active funds for Mar \$33,709.00
 2. Weise Memorial Brick report
 3. Getting organized for Summer events: County Fair, Shanty Days, Zoobilee
 4. Financial Aid request: 0
 - b. Open Claims Trend Report
 - a. Open claims- 100
 - c. Latest VA News/ Programs update
 1. VA Health Care to all Veterans exposed to toxin and other hazards during military service starting March 5th, 2024. Ready to go. VA is accepting applications.
 2. Patriot K-9
7. Travel Notifications
 - a. WDVA Spring conference in Green Bay, WI April 14th- April 19th, 2024- **Office will be shut down during this week.**
 - b. Registered for NACVSO Conference in Denver, CO. May 13th- May 17th, 2024
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date:
10. Adjournment

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.