

MEETING NOTICE & AGENDA

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

Date: Monday, October 10, 2022

Time: 8:30 am

Place: Large Training Room

Health and Human Services Bldg.

810 Lincoln Street

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of September Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. COVID-19 Updates
7. Review and Approval of Behavioral Health Medication Management Policy
8. Reports from Cindy
 - a. September Monthly Report
9. Department Updates
 - a. Agency Updates
 - b. Financial Report
10. Travel Request & Approval
12. Overtime Report
13. Next Meeting Date
14. Such other matter as authorized by law
15. Adjournment

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.

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

maybe 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

Veterans Services Committee Meeting

Date: Monday, October 10, 2022

Time: 08:30 am

Place: Kewaunee County Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Approval of August, and September Meeting Minutes
5. Departmental Operations
 - a. Monthly Reports/Office Business
 - b. Transportation Program progress
 - c. Document scanning timeline
 - d. Alternate Site Location – Telework
 - e. Network Health
 - f. Brief office potential change to administrative position
6. Travel Notifications
 - a. Fall Conference
7. Overtime Report
 - a. None
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date:
 10. Nov 14 2022
 11. Dec 12 2022
12. 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.

Year to Date Totals

	January	February	March	April	May	June	July	August	September	October	November	December
One Time Total	\$7,331	\$34,917	\$3,053	\$6,311	\$6,510	\$277,332	\$120,755	\$15,976	\$185,292			
Projected Increased Benefits Total	\$3,635	\$36,048	\$40	\$34,474	\$26,456	\$53,294	\$16,263	\$12,809	\$26,508			
Monthly Benefits	\$10,966	\$70,965	\$3,093	\$40,785	\$32,966	\$330,626	\$137,018	\$28,785	\$211,800			

\$657,477

\$209,527

\$867,006
\$209,527

Total of Benefits in 2022:
Total Annual Increase in Compensation Pay

	January	February	March	April	May	June	July	August	September	October	November	December
One Time Total	\$85,616	\$91,860	\$43,491	\$6,390	\$31,337	\$3,113	\$9,524	\$4,953	\$23,508	\$71,978	\$283,060	\$73,540
Projected Increased Benefits Total	\$10,707	\$41,391	\$51,706	\$48,078	\$34,899	\$3,393	\$14,221	\$260	\$24,209	\$13,026	\$11,467	\$2,903
Monthly Benefits	\$96,323	\$133,251	\$95,197	\$54,468	\$66,236	\$6,506	\$23,745	\$5,213	\$47,717	\$85,004	\$294,527	\$76,443

\$728,370

\$256,260

\$984,632
\$256,260

Total of Benefits in 2021:
Total Annual Increase in Compensation Pay

2022	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	17	14	9	8	11	11	15	34	32				151
Walk Ins/ Phone Appointments	22	19	22	20	24	9	5	21	29				171
Incoming Phone Calls	188	205	217	177	214	130	165	209	214				1719
Outgoing Phone Calls	134	135	183	151	172	128	214	265	231				1613
Outgoing Mail/E-mails/Fax	210	251	231	215	259	213	153	198	147				1877
Vet Relief Applications	2	1	1	0	1	0	0	1	3				9
Misc Office Activity (Training, Travel, Home Visits)	2	7	4	5	3	7	6	8	7				49
Applications Completed:													
Compensations	0	1	3	1	0	4	3	6	8				26
Pensions	5	2	1	1	0	0	1	1	3				14
Intent to Files	2	1	2	3	0	1	3	4	5				21
Appeals	1	1	0	1	1	2	1	3	2				12
Healthcare Applications	1	3	1	1	2	0	2	3	4				17

2021	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	21	13	29	13	15	22	18	29	15	14	14	15	218
Walk Ins	26	22	27	25	23	24	25	20	22	21	21	20	276
Incoming Phone Calls	167	153	233	167	231	171	184	160	166	144	159	202	2137
Outgoing Phone Calls	132	134	179	193	217	185	148	167	133	105	127	147	1867
Outgoing Mail/E-mails/Fax	69	87	125	127	137	133	128	142	175	197	248	254	1822
Vet Relief Applications	0	0	0	1	0	0	0	1	0	1	0	0	3
Misc Office Activity (Training, Travel, Home Visits)	4	6	8	4	7	6	8	2	6	7	7	4	69
Applications Completed:													
Compensations	0	1	3	3	4	2	4	3	1	4	1	1	27
Pensions	2	0	4	0	2	0	0	0	2	0	0	0	10
Intent to Files	1	3	4	1	2	2	4	7	6	2	1	2	35
Appeals	2	0	2	0	1	3	3	2	0	2	2	7	24
Healthcare Applications	2	2	1	2	3	5	1	0	3	2	0	5	26

**Veterans Service Office
Awards Received**

INTENT TO FILE DATE	DATE FILED	DATE AWARDED	CHANGE IN MONTHLY BENEFITS (Federal Monthly)	RETRO VA COMP (Federal One Time)	RETRO VA PENSION (Federal One Time)	ANV GRANT (State One Time)	VET RELIEF (County One Time)
1/14/2022	1/14/2022	2/9/2022	\$2,366	\$35,823			
N/A	6/14/2022	9/12/2022		\$3,545			
				\$2,000			
8/9/2022	8/9/2022	9/27/2022		\$2,504			
7/6/2022	7/6/2022	9/21/2022	\$302	\$302			
	8/30/2022	9/30/2022	\$1,438		\$3,518		
	8/30/2022	9/30/2022	\$2,522				
	9/24/2022	9/30/2022		\$137,600			
ONE TIME SEP TOTAL			\$6,627	\$181,774	\$3,518	\$0	\$0
PROJ. SEP INCREASED BENEFITS							
PREVIOUS MONTH TOTAL							
PROJECTED 2022 TOTAL							

VETERANS SERVICE COMMITTEE MEETING

September 19, 2022

KEWAUNEE COUNTY HUMAN SERVICES CONFERENCE ROOM

Call to Order:

The meeting was called to order at 9:23 am by Chairperson Kim Kroll

Roll Call:

Members present were Chairperson Kim Kroll, Dennis Langteau, Jeff Vollenweider, Milt Swagel, and CVSO Rob Stearns.

Not present was Supervisor Linda Teske (excused).

Approval of Agenda:

A motion was made by Dennis Langteau and seconded by Milt Swagel to approve the September Agenda. The motion carried.

Approval of Aug minutes:

A motion was made to move this item to October for correction by Jeff Vollenweider and seconded by Milt Swagel. The motion carried.

Department Operations:

- 1) CVSO Stearns reviewed the monthly reports.
 - a) Financial impact by office work
 - b) Office activities
 - c) Annual report
- 2) Transportation Program. CVSO Stearns will setup meeting with Corp Council in order to get guidance on legality of volunteer workers and present to Committee in November.
- 3) PACT Act signed by Senate and sent to the President for signature
- 4) CVSO Stearns will presented 2023 budget to the committee.
- 5) CVSO Stearns requested approval of contract to get records scanned digitally in the amount of \$10,900.00. Motion to approve moving this request to Finance Committee with approval of Veterans Committee was made by Jeff Vollenweider and Seconded by Dennis Langteau. Motion Carried.
- 6) Discussed Alternate work site locations in execution of veteran business. Committee agreed and approved of site work. Chairperson was to notify Corp Council and present to Executive Committee.

Travel Notifications:

Fall Conference.

Overtime:

None.

Such Other Matters as Authorized by Law:

None.

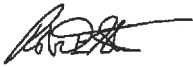
Next Meeting Dates:

The next meeting is scheduled for October 10, 2022 at 8:30 am in the Human Services Large Conference Room.

Adjournment:

A motion to adjourn was made by Dennis Langteau and seconded by Jeff Vollenweider. The motion carried and the meeting adjourned at 09:47 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. Stearns', with a long horizontal flourish extending to the right.

Robert Stearns
CVSO

Public minutes
Kewaunee County
Veterans Service Commission Minutes
6 September 2022

Meeting of the Commission called to order by Rick Philips at 3:01 p.m. in Committee Room, upper floor, in the Kewaunee County Administration Building, 810 Lincoln Street. We are in compliance with the open meeting law.

Present: Rick Philips, Claude Stangel, Robert Lohrey and Paul Kozlowski - Commission Members. CVSO Robert Stearns – Secretary.

Not Present: None

Public Input: None

Motion to accept Agenda as written, made by Paul Kozlowski seconded by Robert Lohrey - all in favor, motion carried.

Motion to accept previous months minutes, made by Claude Stangel seconded by Paul Kozlowski - all in favor, motion carried.

Financial Report by CVSO / Secretary:

Donations and Relief Balance as of 06 September 2022: \$19320.82

Motion to Accept the Financial Report, made by Claude Stangel seconded by Paul Kozlowski – all in favor, motion carried

Motion made by Claude Stangel, seconded by Paul Kozlowski to go into closed session as per Wis Stat 19.85 (1) (f). The purpose of the meeting is to review the applications received in the prior month; interview applicants for financial aid, determine if the need requirement is met; deny or approve such application; and if approved, determine the amount of aid to be given to the applicant.

Motion status: Discussion on potential applicant.

Motion to support made by Claude Stangel seconded by Paul Kozlowski – all in favor, motion carried

Motion made Claude Stangel seconded by Robert Lohrey to return to Open Session, all in favor, Motions carried.

Discussions held:

Annual Report given

Upcoming donations from Road Rebels

Motion to Authorize CVSO purchase of mobile device in the amount not to exceed \$2100.00. Motion made by Claude Stangel seconded by Paul Kozlowski – all in favor, motion carried

Next 2 Comm mtgs: 4 Oct 2022, and 7 Nov 2022

Motion made by Claude Stangel seconded by, Rick Philips to Adjourn, affirmed by all present, Motions carried.

Meeting adjourned at 3:57 P.M.

VETERANS SERVICE COMMITTEE MEETING

August 8, 2022

Corrected 20 Aug 2022

KEWAUNEE COUNTY HUMAN SERVICES CONFERENCE ROOM

Call to Order:

The meeting was called to order at 9:14 am by Supervisor Linda Teske

Roll Call:

Members present were Chairperson Kim Kroll, Dennis Langteau, Jeff Vollenweider, Milt Swagel, and CVSO Rob Stearns.

Not present was Chairperson Kim Kroll.

Approval of Agenda:

A motion was made by Dennis Langteau and seconded by Milt Swagel to approve the agenda. The motion carried.

Approval of June minutes:

A motion was made by Milt Swagel and seconded by Dennis Langteau to approve the July minutes. The motion carried.

Department Operations:

- 1) CVSO Stearns reviewed the monthly reports.
 - a) Financial impact by office work
 - b) Office activities
- 2) Transportation Program. CVSO Stearns will present his options to the committee for further guidance in September.
- 3) PACT Act signed by Senate and sent to the President for signature
- 4) CVSO Stearns will present the annual trend and 2020 budget to the committee in September.
- 5) CVSO Stearns requested approval of contract to get records scanned digitally. Quotes were handed out and a motion will be requested in September meeting

Travel Notifications:

None.

Overtime:

None.

Such Other Matters as Authorized by Law:

None.

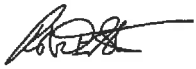
Next Meeting Dates:

The next meeting is scheduled for September 12, 2022 at 8:30 am in the Human Services Large Conference Room.

Adjournment:

A motion to adjourn was made by Dennis Langteau and seconded by Jeff Vollenweider. The motion carried and the meeting adjourned at 09:47 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. Stearns', with a long horizontal stroke extending to the right.

Robert Stearns
CVSO