

# MEETING NOTICE & AGENDA

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

**Date: Monday, December 11, 2023**

**Time: 8:30 am**

**Place: Medium Conference Room**

**Health and Human Services Bldg.**

**810 Lincoln Street, Kewaunee**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of November Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. Presentation by Chris Culotta, WI DHS
7. Reports from Cindy
  - a. November Monthly Report
8. Communicable Disease Update
9. Department Updates
  - a. Staffing Updates
  - b. Agency Updates
  - c. Financial Report
10. Travel Request & Approval
10. Overtime Report
11. Next Meeting Date
12. Such other matter as authorized by law
13. Adjournment

**MEETING NOTICE AND AGENDA**

**Veterans Services Committee Meeting**

Date: Monday, December 11th, 2023

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 November Meeting Minutes
6. Departmental Operations
  - a. Monthly Reports/Office Business
    1. Re-Allocating travel program funds.
    2. Donations received.
    3. Visited Algoma Assisted Living- meet and greet with veterans.
    4. CVSO will attend American Legion Post 538 in Carlton, WI for December's meeting.
    5. CVSO attended Outreach event that covered Medi-Care associated with VA Benefits.
    6. NE WI CVSO's are trying to get back into the Green Bay VA clinic and speak with providers about benefits.
    7. CVSO is working on WDVA Grant. Due in February of 2024.
  - b. Open Claims Trend Report
    - a. Open claims- 74
  - c. Latest VA News/ Programs update
    1. WWII Veterans are eligible for VA Healthcare (no restrictions)
7. Travel Notifications
  - a. NACVSO Conference in Denver, CO. Registration opens 01/03/2024
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date:
10. Adjournment

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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.