

MEETING NOTICE & AGENDA

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

Date: **Monday, July 13, 2020**

Time: **8:30 am**

Place: **County Board Room**

Administrative Center

810 Lincoln Street

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of June Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. COVID-19 Update
7. Ordinance Discussion
8. Budget Adjustments Update
9. Reports from Cindy:
 - a. June Monthly Report
10. Department Updates
 - a. Agency Updates
 - b. Financial Report
11. Travel Request & Approval
13. Overtime Report
14. Next Meeting Date
15. Such other matter as authorized by law
16. Adjournment

The public is able to watch the meetings LIVE via YouTube by:

Going to: www.kewauneeeco.org

Once you are on the homepage, on the left hand side, click on Committee Meetings – LIVE

Then click on the link for the meeting you want to watch

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

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.

MEETING NOTICE AND AGENDA

Veterans Services Committee Meeting

Date: Monday, July 13, 2020

Time: 8:30 a.m.

Place: Administration Center
County Board Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Approval of Previous Meeting Minutes
5. Selection of Vice-Chair for Veterans Services Committee
6. Departmental Operations
 - a. Monthly Reports
 - b. Kewaunee Tavern League Golf Outing
 - c. WICVSOA Spring Conference Update
 - d. WICVSOA Fall Conference Update
 - e. NACVSO Accreditation Training
7. Travel Approval
 - a. None
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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Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

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2020 Year to Date Totals

	January	February	March (COVID)	April (COVID)	May (COVID)	June	July	August	September	October	November	December	Yearly Total
One Time Total	\$6,069	\$242,396	\$36,599	\$22,278	\$145,974	\$39,644							\$492,960
Projected Increased Benefits Total	\$17,351	\$50,933	\$76,065	\$23,994	\$35,196	\$20,128							\$223,667
Monthly Benefits	\$23,420	\$293,329	\$112,664	\$46,272	\$181,170	\$59,772							\$716,628

Total of Benefits in 2020: \$716,628

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
One Time Total	\$610	\$1,783	\$3,544	\$9,868	\$91,866	\$36,587	\$60,219	\$38,850	\$40,070	\$32,416	\$6,084	\$32,199	\$354,096
Projected Increased Benefits Total	\$1,920	\$3,509	\$1,866	\$6,511	\$28,878	\$30,090	\$8,075	\$25,336	\$5,907	\$10,688	\$0	\$913	\$123,693
Monthly Benefits	\$2,530	\$5,292	\$5,410	\$16,379	\$120,744	\$66,677	\$68,294	\$64,186	\$45,977	\$43,104	\$6,084	\$33,112	\$477,790

Total of Benefits in 2019: \$477,790

2020	January	February	March (COVID)	April (COVID)	May (COVID)	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	33	31	12	1	0	27							104
Walk Ins	56	44	26	2	3	10							141
Phone Calls	193	178	136	125	128	192							952
Vet Relief Applications	1	0	2	1	0	0							4
Misc Office Activity (Training Days, Veteran Relief Travel, Home Visits)	5	7	9	6	2	2							31
Applications Completed:													0
Compensations	5	4	0	0	1	5							15
Pensions	1	0	1	0	0	1							3
Intent to Files	5	7	0	0	2	3							17
Appeals	0	0	2	0	0	1							3
Healthcare Applications	1	1	2	1	0	3							8

2019	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	20	19	18	11	22	19	23	15	21	28	20	24	240
Walk Ins	31	32	29	28	40	37	54	30	30	53	35	33	432
Phone Calls	192	124	143	160	201	188	151	154	185	210	148	132	1988
Vet Relief Applications	1	2	1	1	1	0	0	1	0	0	3	1	11
Misc Office Activity (Training Days, Veteran Relief Travel, Home Visits)	1	2	2	9	6	8	5	5	10	6	5	8	67
Applications Completed:													
Compensations	2	4	2	5	5	6	1	1	0	3	1	3	33
Pensions	7	6	4	1	0	3	1	0	1	0	0	1	24
Intent to Files	9	6	8	0	7	4	4	4	6	8	6	2	64
Appeals	0	0	1	3	4	4	3	1	0	1	6	3	26
Healthcare Applications	5	6	2	1	3	2	1	1	1	0	0	3	25