

Regular Board of Health Minutes AMENDED January 3, 2022

The monthly meeting of the Board of Health was called to order at 8:30 am at the Large Training Room at the Health and Human Services Building on Monday, January 3, 2022 by Chairperson Kim Kroll.

Members present were Kim Kroll, Kathy Janosky, Cindy Kinnard, Milt Swagel, Jeffrey Vollenweider, Sr., Julie Janicsek and Virginia Haske, and Linda Teske (Linda Teske was present at the meeting and her name was inadvertently missed from the list).

Members excused: Julie Thoreson

Members unexcused: None.

Public present were: None.

A motion was made by Virginia Haske and seconded by Milt Swagel to approve the January 3, 2022 agenda as mailed. The motion carried.

A correction was noted for the December 13, 2021 minutes to the second paragraph, second page to state " ...Improvement Plan for 2022-202" a 6 should be added to read 2022-2026. A motion was made by Julie Janicsek and seconded by Milt Swagel to approve the minutes of the December 13, 2021 with the corrected date. The motion carried.

Citizen input: None

COVID-19 update was given by Cindy Kinnard. As of Thursday, December 30, 2021 there are 4,500 positive cases with 109 currently active. We are currently averaging 3-8 people per day that are hospitalized. The County numbers have gone up and as of this morning there are currently 60 new positive cases. The National Guard has been deployed in the State of Wisconsin to large hospitals to assist with COVID-19 cases. The ICU's at the Green Bay hospitals have little to no space left. 50% of the cases across the State are Omicron with Delta still spreading and causing the majority of the hospitalizations.

Cindy Kinnard gave Agency Updates: New contact tracing guidelines were approved by the CDC and State before Christmas causing more training and confusion with the community, schools and doctor's offices. The State has also seen an increase in RSV cases and the western part of the State has seen high flu numbers. Currently, at-home tests are not available at Walgreens and CVS as they are sold out. We plan to see the approval of boosters for 12 to 15-year olds by next week. Currently 100% of the staff and contact tracers are handling COVID cases because of the spike in the number of them and numbers like this have not been seen since last November.

The CHIP meeting was held on December 16, 2021 with approximately 35 people in attendance, with 20 being virtual. The data was reviewed and the plan will focus on mental health, drug and alcohol abuse and physical activity/nutrition. The Health Department plans to partner with the Kewaunee County Sheriff's Department and Kewaunee County Human Services as we focus on these objectives. The meeting can be viewed on the Health Department's website for anyone interested.

The December financial report will be available at our next meeting. Cindy advised that all grant monies for 2021 were spent down by December 31, 2021.

Travel requests: None.

Overtime report. Cindy Kinnard advised that there has been no overtime with the holidays and the contact tracers are contracted and work the weekends / holidays.

The upcoming meetings are scheduled for Monday, February 14, 2022 at 8:30 am and Monday, March 7, 2022 at 8:30 am.

Other items as authorized by law: None

A motion was made by Jeffrey Vollenweider, Sr. and seconded by Virginia Haske to adjourn the meeting. The meeting was adjourned at 9:00 am. The motion was carried.

Respectfully Submitted,

Deanne Schultz

VETERANS SERVICE COMMITTEE MEETING

January 3, 2022

HUMAN SERVICES LARGE CONFERENCE ROOM

Call to Order:

The meeting was called to order at 9:05 a.m. by Chairperson Kim Kroll.

Roll Call:

Members present were Chairperson Kim Kroll, Virginia Haske, Milt Swagel, Linda Teske, Jeff Vollenweider and CVSO Rob Stearns.

Approval of Agenda:

A motion was made by Jeff Vollenweider and seconded by Virginia Haske to approve the agenda. The motion carried.

Approval of December Meeting Minutes:

A motion was made by Milt Swagel and seconded by Virginia Haske to approve the December 13, 2021 minutes. The motion carried.

Department Operations:

CVSO Stearns reviewed the monthly reports. He is currently working on the paperwork for the state grant of \$11,000 for the office.

A discussion was held on the veteran transportation and shelter issues in Kewaunee County. The county has to utilize Brown County for assistance in these areas. To qualify for free transportation from the VA, you have to have lower income, but in addition, the VA doesn't service our area all of the time because they feel the need is not there. An idea was brought up to do marketing to gather donations for a van to specifically be used for veteran transportation.

A discussion was also held on how to re-identify the current Kewaunee County Veterans Relief fund. It was noted that the public may be hesitant on donating to a county fund for fear it will not be used as designed, as the assumption is the Board controls the money. Now that the fund rolls over year to year, it is a guarantee that this money will only be used to assist veterans and their surviving spouses. Need to work on some communication so the public knows about this and also think about dropping "Kewaunee County" from the title.

Travel Notifications:

None

Overtime:

None

Such Other Matters as Authorized by Law:

None

Next Meeting Dates:

The next meetings are scheduled for February 14 and March 7 at 8:30 a.m. in the Human Services Large Conference Room.

Adjournment:

A motion to adjourn was made by Jeff Vollenweider and seconded by Virginia Haske. The motion carried and the meeting adjourned at 9:26 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tara LaCrosse".

Tara LaCrosse
Recording Secretary

Public minutes
Kewaunee County
Veterans Service Commission Minutes
07 Jan 2022

Meeting of the Commission called to order by Rick Philips at 3:00 p.m. in Committee Room, upper floor, in the Kewaunee County Administration Building, 810 Lincoln Street. Safety protocol was adhered to due to COVID. We are in compliance with the open meeting law.

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

Not Present: None

Motion to accept Agenda as written, made by Claude Stangel seconded by Rick Philips - all in favor, motion carried.

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

Financial Report by CVSO / Secretary:

Donations and Relief Balance as of 7 Jan 2022: \$19,445.54

Public Input: None

Motion made by Claude Stangel, seconded by Rick Philips 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: All members indicated affirmative. Motion carried.

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

Discussions held:

Public outreach to local ad

Updated Transportation Programs

Next 2 Comm mtgs: 7 Feb 2022/ 7 Mar 2022/ 4 April 2022

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

Meeting adjourned at 3:31 P.M.