

Regular Board of Health Minutes January 13, 2020

The monthly meeting of the Board of Health was called to order at 8:32 am at the Public Health & Human Services Building on Monday, January 13, 2020 by Chairperson Mary Ellen Dobbins.

Members present were Mary Ellen Dobbins, Linda Teske, Kaye Shillin, Julie Janicsek, Cindy Kinnard, Kim Kroll, Julie Thoreson, Kathy Janosky and Virginia Haske.

Members excused: None

Members unexcused: None.

Public present were: Nancy Utesch, Tom Cretney and Brian Hansen.

A motion was made by Virginia Haske seconded by Julie Thoreson to approve the January 13, 2020 agenda as mailed. The motion carried.

A motion was made by Julie Janicsek and seconded by Kim Kroll to approve the November 11, 2019 Board of Health minutes as mailed. The motion carried.

Citizen input: Nancy Utesch expressed concern over the manure emergency in Kewaunee County and the Health Department's involvement.

Tom Cretney expressed concern over the manure emergency in Kewaunee County and wondering the possibility of round table discussions.

Brian Hansen expressed concerns of manure spreading and health issues.

Mary Ellen Dobbins, Chairwoman of the Board reviewed the Marquette University Study of September 5, 2017 with the Board Members. The Marquette University Study focuses on surface water and the Rivers (Kewaunee, East Twin and Anahapee) in Kewaunee County.

Cindy handed out the monthly reports for November and December. WIC numbers continue to hold steady for both months. Communicable Disease numbers for November were 12 and December there were 13 reported. The Foot Care Clinic continues in 2020 on the second and fourth Mondays of the month. There continues to be a positive response from all clients coming in.

Cindy indicated that we are at full staff with the hire of Jessica DePas, who started in December. Jessica will work part-time and will help with the Women, Infant and Children's (WIC) Program along with blood pressure clinics and Fun and Fit Presentations. Cindy further advised that she applied for an AHEC internship which allows for eight weeks of an intern to help at the Health Department. Cindy has planned that this intern would help with of the summer school classes and our Community Health Assessment. There will also be two registered nurse interns helping

at the health department throughout the Spring semester. One nurse is from University of Wisconsin-Green Bay and the other attends Bellin College of Nursing.

Cindy advised that we were accepted into the PALS program which includes training and equipment to start an exercise program for the elderly. Aly Martin and Jessica DePas will be attending the paid training to learn how to implement the 10 week exercise class. Cindy also indicated that the Health Department was able to start a Diaper Bank with the generous donations of wipes and diapers from the Algoma School District and Luxemburg-Casco School District. Families would need to qualify to receive diapers and wipes every month while supplies last. Rachel Bauer has applied for a grant through Jacob's Diaper which if granted we would receive a monthly supply of diapers. We are still waiting to hear about approval. The Annual Giving Tree in memory of Sara Malay was held over the holiday season and each of the food pantries in Kewaunee County will be receiving a check and four boxes of food. The new physiatrist, Dr. Eis is now here weekly and Aly Martin our nurse helps him on Mondays as patients come in. A new children's physiatrist will be starting some time in February and will be seeing patients via telehealth with the assistance of our nurse, Aly Martin. The influenza season has spiked in Wisconsin with the youth being affected the most. The Health Department still has flu vaccine available for children, 6 months to 18 years of age.

Travel requests: None.

No overtime to report.

The upcoming meeting is scheduled for Monday, February 10, 2020 at 8:30 am and Monday, March 9, 2020 at 8:30 am.

Other items as authorized by law: None

A motion was made by Kim Kroll and seconded by Kathy Janosky to adjourn the meeting. The meeting was adjourned at 9:47 am. The motion was carried.

Respectfully Submitted,

Deanne Schultz

VETERANS SERVICE COMMITTEE MEETING

January 13, 2020

KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

Call to Order:

The meeting was called to order 9:56 a.m. by Chairperson Mary Ellen Dobbins.

Roll Call:

Members present were Chairperson Mary Ellen Dobbins, Kaye Shillin, Kim Kroll, Linda Teske, Virginia Haske, and CVSOS Rob Stearns.

Approval of Agenda:

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

Approval of Previous Month Meeting Minutes:

A motion was made by Kaye Shillin and seconded by Virginia Haske to approve the November 11, 2019 minutes. The motion carried.

Department Operations:

CVSOS Stearns reviewed the monthly reports and provided an update on the office's current experiences with the new Blue Water Navy claims that are being tracked.

He attended the Door County Council meeting recently in which all county posts get together to provide updates to each other as well as working together for projects. He felt this is a beneficial group.

CVSOS Stearns is currently working on the paperwork for the \$10,000 WDVA grant for the office.

A quick review was provided on Veteran Relief Donation funds vs the Veteran Relief funds that are provided by the tax levy. CVSOS Stearns also reviewed how the Veterans Commission functions and their purpose.

Travel Requests:

None

Overtime:

None

Such Other Matters as Authorized by Law:

CVSOS Stearns would like to be certified to present the Vietnam War Commemoration. This would allow him to present the pin and certificate to qualified veterans.

A motion was made by Linda Teske and seconded by Virginia Haske to approve the application. The motion carried.

Next Meeting Dates:

The next meetings are scheduled for February 10, 2020 and March 9, 2020 at 8:30 a.m. at Kewaunee County Public Health and Human Services Center.

Adjournment:

A motion to adjourn was made by Virginia Haske and seconded by Kaye Shillin. The motion carried and the meeting adjourned at 10:44 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
06 January 2020

Meeting of the Commission called to order by Rick Philipps at 3:04 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 Philipps, Dennis Langteau, Nellie Debaker, Claude Stangel - Commission Members. Robert Stearns – Secretary.

Not Present: None

Motion to accept Agenda as written, made by Nellie Debaker seconded by Dennis Langteau - all in favor, motion carried.

Motion to accept Minutes of the Dec 2019, made by Dennis Langteau, seconded by Claude Stangel– all in favor, motion carried

Motion to Accept the Financial Report, made by Nellie Debaker, seconded by Dennis Langteau – all in favor, motion carried

Financial Report by CVSO / Secretary:

Relief Balance as of 6 Jan December 2020: \$4000.00

Donations Acct as of 6 Jan December 2020: \$5300.05

Public Input: None

Motion made by Dennis Langteau, seconded by Rick Philipps 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 Rick Philipps seconded by Dennis Langteau to return to Open Session, affirmed by all present, Motions carried.

Discussions held:

Re-appointment and Appointment of Commissioners recommendation

Next 2 Comm mtgs: 3 Feb 2020 / 2 Mar 2020

Motion made by Dennis Langteau, seconded by Rick Philipps, to Adjourn, affirmed by all present, Motions carried.

Meeting adjourned at 3:57 P.M.