

Regular Board of Health Minutes June 13, 2019

The monthly meeting of the Board of Health was called to order at 8:30 am at the Public Health & Human Services Building on Thursday, June 13, 2019 by Chairperson Mary Ellen Dobbins.

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

Members excused: none.

Members unexcused: None.

Public present were: Frank Madzarevac

A motion was made by Kaye Shillin and seconded by Julie Thoreson to approve the Agenda as mailed. The motion carried.

A motion was made by Julie Janicsek and seconded by Virginia Haske to approve the May 13, 2019 minutes as mailed. The motion carried.

Citizen input: None

An update was given by Cindy on the progress with the ban of tar-based sealant use within Kewaunee County. The resolution to ban the use of tar-based sealant on county properties was passed last month by County Board. In Algoma, the Public Works Committee unanimously approved the ban and sent it on to Finance and Personnel for final approval. It was reported that in May the City of Algoma Finance and Personnel Committee, although agreeing that they are in favor of the ban, decided to send the ordinance back to Public Works to further develop language that would incorporate a permit system to be used to assist with enforcement.

Cindy shared with the committee a copy of the Resolution Notes: Public Health 2019 Grants; Budget Amendment. Changes to the 2019 Grant totals were discussed. The Amendment had been approved by Finance this month and will go to the full County Board next week. Changes totaled \$12,113.00.

May Monthly Report was given by Cindy Kinnard. WIC numbers are still below our contracted caseload by the State but this is a Statewide trend. There were twelve confirmed Communicable Diseases for the month. Questions were asked to clarify the Children's COP program, One Call Now Teleconference, and a meeting held with Davina Bonness.

Cindy advised that the Public Health Department recently hosted the Rural Safety Day at the fairgrounds. 275 children attended. Discussion took place over which schools attended and why some only come every other year. Cindy assured that staff would outreach to new school staff and principals to encourage full attendance from each school in the future.

Cindy also updated the Committee that staff was taking part in area summer school programming in a hope to increase awareness of the issues we face regarding childhood obesity as well as increase children's knowledge with preparedness for various issues faced when home alone. Culinary classes are being offered at each of the public school districts. A babysitting / home alone class is being offered in Kewaunee, and a Fitness class is being offered through St. John, Rankin church. Kim Kroll suggested we reach out to other Vacation Bible School programs to offer similar programming next summer. This would incorporate all the parochial schools that don't take place in public school programming.

The agency does have a UWGB student nurse working with us for part of the summer. She will focus on assisting with the summer school programming. She took part in the annual FEMA evaluated nuclear drill. She will also put together a teaching project that will focus on the need for parents to vaccinate against measles.

Cindy shared successes with the Prevention grant program: Fun and Fit. She stated that all area parochial schools were pleased with the 2018-2019 programming and have asked the health department to return in fall. Julie Janiscek shared she saw many positive comments regarding the program on the Holy Rosary Facebook page

The date of the Back to School Program was shared as August 14th from noon to 5 p.m. Set up will take place the morning prior. Shared that the committee is still looking for school supply donations as well as socks and hygiene products.

United Funds will be hosting a bake sale at the Kewaunee Piggly Wiggly on July 13th from 9 to noon. Any donations of baked goods would be appreciated and can be dropped off at the health department clinic on July 12th between 8 a.m. and 3 p.m. This fund raiser assists in funding many programs including Back to School.

Finally, the WIC office will be sponsoring the Healthy Choices Farm Market once again this summer. Dates include July 18th, August 1st, September 5th, and October 3rd. Two farmers will be participating in the market.

Cindy handed out the April 2019 financial report. Questions were answered.

Travel request(s): None.

No overtime to report.

The next meeting date: July 2019 will be cancelled. Next meeting will be August 12, 2019 at 8:30 a.m.

A motion was made by Kathy Janosky and seconded by Julie Thoreson to adjourn the meeting. The meeting was adjourned at 9:20 am. The motion was carried.

Respectfully Submitted,

Cindy Kinnard

VETERANS SERVICE COMMITTEE MEETING

June 13, 2019

KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

Call to Order:

The meeting was called to order at 9:27 a.m. by Chairperson Mary Ellen Dobbins.

Roll Call:

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

Approval of Agenda:

An amendment to the agenda was made to change the day of the week of the meeting from Monday to Thursday.

A motion was made by Virginia Haske and seconded by Kim Kroll 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 May 13, 2019 minutes. The motion carried.

Department Operations:

CVSO Stearns introduced himself.

A brief discussion was held on the monthly award spreadsheet and the office activity spreadsheet for the last month.

CVSO Babcock explained how the National Work Queue has slowed down the VA processes.

A discussion was held on updating the office activity spreadsheet.

Travel Requests:

None

Overtime:

None

Such Other Matters as Authorized by Law:

None.

Next Meeting Dates:

The July 15, 2019 meeting has been cancelled. The next meeting is scheduled for August 12, 2019 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 10:15 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
10 June 2019

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, and Nellie Debaker - Commission Members. Jane Babcock and Robert Stearns – Secretary.

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

Motion to accept Minutes of the 1 April 2019, made by Dennis Langteau seconded by Rick Philipps – all in favor, motion carried

Financial Report by CVSO / Secretary:

County Relief Balance as of 10 June 2019: \$2396.50

Donations Acct as of 10 June 2019: \$2258.31 (Includes recent donations.)

Donations since 1 April 2019: \$250.00

Public Input: No public present

Discussions held:

Next 3 Comm mtgs: 1 Aug 2019 / 5 Aug 2019 / 9 Sep 2019

Meeting with the Robert Stearns New CVSO

Discussed future endeavors and scheduled meetings with the commanders of the Luxemburg chapter and Carlton chapter.

Motion made by Dennis Langteau, seconded by Nellie Debaker, to Adjourn, affirmed by all present, Motions carried.

Meeting adjourned at 3:53 P.M.