

## **Regular Board of Health Minutes November 11, 2019**

The monthly meeting of the Board of Health was called to order at 9:15 am at the Public Health & Human Services Building on Monday, November 11, 2019 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: None.

A motion was made by Kim Kroll and seconded by Kaye Shillin to approve the November 11, 2019 agenda as mailed. The motion carried.

A motion was made by Linda Teske and seconded by Julie Janicsek to approve the October 14, 2019 Board of Health minutes as mailed. The motion carried.

Citizen input: None.

Cindy advised that the WIC/Public Health Aide position had been posted and there were 26 applicants received. Interviews were held last week Friday. Several qualified candidates were identified. We have narrowed the search to two. A decision will be made this week on the most qualified candidate.

A presentation was done by Cindy to the Board of the use of E-cigarettes, of the vaping products, and WI high school statistics to date. First through fourth generation E-cigarette products were reviewed. The dangers of E-cigarettes was shared, and the impact of current advertising on our WIO youth was discussed. Board members asked if there was currently anything they could do to make a difference within Kewaunee County at this time. Cindy encouraged the Board to speak with our state representatives as well as local school boards. Cindy indicated that legislation will be brought forth and the opportunity for a local resolution can be expected in the near future. Right now local health departments are awaiting guidance from state organizations including WALHDAB and WPHA.

The October monthly report was presented by Cindy Kinnard. WIC numbers continue to remain consistent. There were eight confirmed communicable diseases, mainly STD –related. Immunization numbers are significantly high this month due to agency flu clinics. Attendance at agency blood pressure clinics was discussed.

Cindy then went on to discuss further agency updates. There were two recent well contaminations reported to the health department Each well tested positive for E Coli. One well was located in the Town of Lincoln. The other was located in the Town of West Kewaunee. With the help pf the Kewaunee County Land and Water office, lists of addresses were formulated within ½ mile radius of each contaminated well. Per the county protocol, letters were sent to each neighbor within that ½ mile radius to alert them to the positive test results within their neighborhood and encourage them to test their well if they notice any change in color, smell, or taste of their water. Mary Ellen shared further information regarding the contamination and the need to test regularly. Cindy then shared information regarding a recent communication from the Kewaunee School District as well as the State of WI regarding a mumps case that was in attendance at the National FFA Convention held in Indiana. Two of our local school districts had students and chaperones in attendance at this convention, some of which were not fully vaccinated against mumps. The health department advised school districts to encourage parents to vaccinate unvaccinated children. Fact sheets regarding mumps were sent home to each family that had a child in attendance at the convention. Cindy reminded the Board that this serves as an important reminder that our students follow the state law and receive necessary vaccinations. Cindy shared with the Board that the agency has completed 720 flu vaccines so far this fall. 192 adult and 528 children's flu vaccines have been given. Flu vaccine continues to be offered to children throughout the county. Finally, the monthly financial report was shared with the Board. Grant spending is in line with the end of the year.

Travel requests: None.

No overtime to report.

The upcoming meeting is scheduled for Monday, December 16, 2019 at 8:30 am and Monday, January 13, 2020 at 8:30 am.

Other items as authorized by law: None

A motion was made by Kaye Shillin and seconded by Kim Kroll to adjourn the meeting. The meeting was adjourned at 10:20 am. The motion was carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Cindy", written over the text "Respectfully Submitted,".

## VETERANS SERVICE COMMITTEE MEETING

November 11, 2019

### KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

#### Call to Order:

The meeting was called to order 8:30 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 Kaye Shillin and seconded by Virginia Haske to approve the agenda. The motion carried.

#### Approval of Previous Month Meeting Minutes:

A motion was made by Virginia Haske and seconded by Kaye Shillin to approve the October 14, 2019 minutes. The motion carried.

#### Department Operations:

CVSOS Stearns reviewed the monthly reports as well as the new Blue Water legislation in comparison to the old Brown Water rules including if and how Nehmer may or may not apply.

Nicolet National Bank donated over \$900 to the Veterans Relief fund from a fundraiser they did.

CVSOS Stearns would like the Commissioners to reach out to all local businesses to see if they would be willing to donate or help the office out with future endeavors. He would like to see the office to be able to provide holiday baskets as well as gas and grocery gift cards for the office to hand out as needed.

Arms of Angels is now contracted thru the VA and are providing rides in Kewaunee County to VA appointments. CVSOS Stearns is still trying to work with DAV to get transportation set up here as well.

#### Travel Requests:

None

#### Overtime:

None

#### Such Other Matters as Authorized by Law:

None.

#### Next Meeting Dates:

The next meetings are scheduled for December 16, 2019 and January 13, 2020 at 8:30 a.m. at Kewaunee County Public Health and Human Services Center.

Adjournment:

A motion to adjourn was made by Kim Kroll and seconded by Kaye Shillin. The motion carried and the meeting adjourned at 9:02 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  
04 November 2019

Meeting of the Commission called to order by Rick Philips at 2:57 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 Philips, Dennis Langteau and Nellie Debaker - Commission Members. Robert Stearns – Secretary.

Special Guest was Nicolet Bank out of Luxemburg to present the Commission a check from a fund raiser that was held to support veterans.

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 23 September 2019, made by Dennis Langteau, seconded by Nellie Debaker– all in favor, motion carried

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

Financial Report by CVSO / Secretary:

**Relief Balance as of 4 November 2019: \$982.31**

**Donations Acct as of 4 November 2019: \$2,445.07**

Public Input:

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

Discussions held:

Best Practices for the Commission

Public involvement

Potential new programs

Next 2 Comm mtgs: 2 Dec 2019 / 7 Jan 2020

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

Meeting adjourned at 4:03 P.M.

Submitted by:  
Rob Stearns