

Regular Board of Health Minutes September 14, 2020

The monthly meeting of the Board of Health was called to order at 8:30 am at the County Board Room at the Administrative Center on Monday, September 14, 2020 by Chairperson Kim Kroll.

Members present were Linda Teske, Jeffrey Vollenweider, Sr., Julie Janicsek, Cindy Kinnard, Milt Swagel, Julie Thoreson, Virginia Haske.

Members excused: Kathy Janosky

Members unexcused: None.

Public present were: Tim Kinnard.

A motion was made by Milt Swagel, but opposed by Linda Teske. Discussion took place over the need to review the proposed 2021 Public Health Budget. It was decided that it was not protocol for the committee to review prior to it being submitted to Finance. The motion was then made by Milt Swagel and seconded by Virginia Haske to approve the September 14, 2020 agenda as mailed. The motion carried.

A motion was made by Milt Swagel and seconded by Julie Thoreson to approve the minutes of the August 3, 2020 meeting as mailed. The motion carried.

Citizen input: None

COVID-19 update was given by Cindy. We are currently at 242 cases; however, several cases were received in the last 24 hours. We are seeing an uptick in the number of positive cases. These cases have been spread throughout the county. No one large outbreak was noted. Community testing will be increasing with Prevea to begin offering testing in October. We have seen cases secondary to people gathering in larger groups such as weddings, parties, and camping. We continue to work with the school districts. Weekly nurse meetings and daily spreadsheet updates have been effective forms of communication with the schools.

Cindy also shared that the health department will be receiving additional grant monies through the COVID 19 ELC CARES grant. This money will be used to carry the department through 2022 with contact tracing and will be received after the first of the year.

August's monthly report was presented by Cindy. WIC numbers remain consistent. Communicable disease investigation numbers remain high due to COVID. 760 cases were investigated this month. No questions were asked regarding meetings/conferences/ or activities.

Department Updates were shared by Cindy:

- Both pediatric and adult flu clinic dates have been set. Pediatric flu will be administered through schools and childcares. Adult will be offered in Algoma, Kewaunee, and Luxemburg. People can call the health department office to schedule an appointment and Medicare / some insurances will be accepted.
- The PALS (Physical Activity for Lifetime Success) program has started at the Kewaunee Fitness Center. Kewaunee County is serving as a state piolet for this program.
- Vision, hearing, and scoliosis screenings will begin this month in the parochial schools. Public schools have opted to wait till spring.
- The health department is currently precepting two college nursing students. We have accepted one from Bellin College of Nursing and one from UWGB. Both will take part in fall activities as well as communicable disease follow-up and contact tracing.
- Cindy advised a WALHDAB training will be available this fall for Board of Health members to better understand the current state of most local public health agencies and the role of Board of Health.
- An update was given on the Back to School Program. 142 families and 322 students were served by the program. In addition, approximately 141 hygiene packets, and 200 toothbrushes were distributed. Weather Warm Up was present to distribute coats, jackets, and sweatshirts. 52 additional backpacks were made. 16 were distributed at the event, 15 distributed at the office, and 21 extras were made for those who may be in need going into the school year. Special thanks to Lakehaven Hall for donating the space to offer the program.

Financial report for July was shared and discussed.

Travel requests: None.

Overtime to report. Cindy advised that staff continues to use between 4 and 6 hours of overtime per week. With the recent uptick in cases, we may see this number go up. Staff will be assisting Cindy on weekend coverage starting in September.

The upcoming meetings are scheduled for Monday, October 12, 2020 at 8:30 a.m. and November 9, 2020 at 8:30 a.m.

Other items as authorized by law: None

A motion was made by Milt Swagel and seconded by Jeffrey Vollenweider, Sr. to adjourn the meeting. The meeting was adjourned at 9:20 am. The motion was carried.

Respectfully Submitted,

Cindy Kinnard, RN BSN

VETERANS SERVICE COMMITTEE MEETING

September 14, 2020

KEWAUNEE COUNTY BOARD ROOM

Call to Order:

The meeting was called to order at 9:40 a.m. by Chairperson Kim Kroll.

Roll Call:

Members present were Chairperson Kim Kroll, Virginia Haske, Milt Swagel, Linda Teske, Jeffrey Vollenweider, and CVSO Rob Stearns. Guests in attendance were Judy Vandenhouten, Kewaunee County Tavern League of Wisconsin President, Rick Philipps, Kewaunee County Veteran Service Commissioner – Chair, and Claude Stangel, Kewaunee County Veteran Service Commissioner.

Approval of Agenda:

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

Approval of Previous Month Meeting Minutes:

A motion was made by Milt Swagel and seconded by Jeffrey Vollenweider to approve the August 3, 2020 minutes. The motion carried.

Department Operations:

Judy Vandenhouten, Kewaunee County Tavern of Wisconsin President, presented a check on behalf of their organization to the Kewaunee County Veterans Relief fund. The \$1500 was raised during their 25th Annual Golf Outing at Royal Scot Golf Course on August 31, 2020. Kewaunee County Veteran Service Commission Chairperson, Rick Philipps and Kewaunee County Veteran Service Commissioner, Claude Stangel, were present to accept the check.

CVSO Stearns reviewed the monthly reports. It was noted that the office walk-ins have decreased because of COVID, which does not reflect the office productivity, more work is now being done over the phone, email and mail.

The National Archives were moving to Phase 2 in their reopening plans but have now scaled back due to the death of an employee due to COVID. CVSO Stearns discussed how the National Personnel Records Center is storing and retrieving military records.

CVSO Stearns will be meeting with Congressman Gallagher's office and the VA Pension Center to discuss why the VA is at a standstill with processing pensions.

CVSO Stearns reviewed the proposed 2021 budget. He noted workman's compensation is increased for 2021 because the finance audit discovered the office was placed in the wrong code up until now. There will be a major travel expenditure in 2021 as NACVSO training/yearly conference is coming to Madison in the Spring. Another major change is the Veterans Relief Donation fund and the Veterans Relief fund

from the levy will be placed into one account in 2021. This will allow the funds to be rolled over year to year instead of any excess funds being placed into the general fund at the end of year.

Travel Notifications:

CVSO Stearns is currently debating if he will be attending the Fall WISCVSOA Conference in October. The CEUs have been waived for 2021 so it is not a requirement for him to attend. The Association is still discussing the possibility of part of the conference being virtual.

Overtime:

None

Such Other Matters as Authorized by Law:

None

Next Meeting Dates:

The next meetings are scheduled for October 12, 2020 and November 9, 2020 at 8:30 a.m. at the Kewaunee County Board Room.

Adjournment:

A motion to adjourn was made by Virginia Haske and seconded by Jeffrey Vollenweider. The motion carried and the meeting adjourned at 10:03 a.m.

Respectfully Submitted,



Tara LaCrosse
Recording Secretary