



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
MARCH 7 – MARCH 11, 2022**

MONDAY, MARCH 7, 2022

(No Meetings)

TUESDAY, MARCH 8, 2022

*12:00	Criminal Justice Coordinating Board	Circuit Court, Branch 3 – Room 350 Brown County Courthouse 100 S. Jefferson Street
*5:30 pm	Board of Health	Duck Creek Center 2198 Glendale Avenue

WEDNESDAY, MARCH 9, 2022

(No Meetings)

THURSDAY, MARCH 10, 2022

*6:00 pm	Human Services Board	Board Room A, Sophie Beaumont Bldg. 111 N. Jefferson Street
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FRIDAY, MARCH 11, 2022

(No Meetings)

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

Phone: (920) 448-4015 FAX (920) 448-6221

E-Mail: BC_County_Board@co.brown.wi.us

Judge Tammy Jo Hock

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, March 8, 2022

12:00 p.m.

Brown County Courthouse

Circuit Court Br 3, Room 350

100 S. Jefferson Street, Green Bay, Wisconsin

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of November 9, 2021 (held from last meeting) and January 11, 2022.
4. Jail population numbers (Sheriff).
5. Efficiency Report (DA Lasee).
6. Report of Mark Vanden Hoogen re: Criminal Justice Services.
7. Second Chance Act
8. Update on Pals Program
9. Report from the State Public Defender's Office regarding appointment of criminal defense attorneys.
10. Future Agenda Items, if any.
11. Other such matters as authorized by law.
12. Adjourn.

Honorable Tammy Jo Hock. Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH
TUESDAY, MARCH 8, 2022
5:30 PM
Board of Health Meeting

Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

AGENDA

1. Call Meeting to Order
2. Approve / Modify Agenda
3. Approve / Modify Minutes of February 8, 2022
4. WI DHS Board of Health Presentation – Chris Culotta
5. Public Health Officer Report
 - a. Staffing Update
 - b. Accreditation Update
6. COVID Response Unit Update
7. Nursing Unit Update
 - a. Immunization update
 - b. Communicable Disease update
8. Environmental Health Update
 - a. Standardization Update
9. Comments from the Public
10. Adjournment / Next Meeting Schedule

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



HUMAN SERVICES BOARD MEETING
Thursday, March 10, 2022
6:00 PM

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on MARCH 10, 2022 at 6:00pm

NOTICE IS HEREBY GIVEN THAT THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of February 10, 2022 Human Services Board Meeting
4. Public Comment
 - a. State name and address for the record
 - b. Comments will be limited to five (5) minutes
 - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
5. Executive Director's Report
6. Community Services Administrator Report
7. CTC Administrator Report including NPC Monthly Report
8. Financial Report for Community Treatment Center and Community Service

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Lindsay Dorff; County Board Supervisor
Randy Schultz; County Board Supervisor
Michael Conley-Kuhagen; Citizen Board Member
Kathryn Dykes; Citizen Board Member

Craig Huxford; Citizen Board Member
Laura McCoy; Vice-Chair & Citizen Board Member
Leslie Ousley; Citizen Board Member
Alex Tran; Citizen Board Member

9. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village*
 - b. Child Protective Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update

10. Request for New Non-Contracted Provider & New Provider Contract*

11. Adjourn Meeting

**Attached to Agenda*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

MARCH 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Public Safety 6:00 pm	2 Ed & Rec 5:30 pm Special Human Services 5:30 pm	3 Mental Health Subcommittee 5:30 pm Admin Cmte 5:30 pm	4	5
6	7 Executive- Committee 5:30 pm <i>Cancelled</i>	8 CJCB 12:00 pm	9	10	11	12
13 	14	15 Vets 4:30 pm	16 Special Exec Cmte 5:30 pm COUNTY BOARD 7:00 PM	17 	18	19
20 	21	22 Land Con 5:30 pm PD&T 5:45 pm	23 Human Services 5:30 pm	24	25	26
27	28 Racial Equity Ad Hoc 5:00 pm	29	30	31		

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (February 8, 2022)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, FEBRUARY 8, 2022, 5:30 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

Present: Richard Schadewald, Cynthia Brown-Sullivan, Michael Schwartz, Karen Sanchez, Susan Molenaar, Kim Schanock, Edward Morales

Others Present: Anna Destree, Andrea Kressin, Seth Weldon, Melinda Hetzel, Jeremy Kral, Kit Ledvina

1. Call Meeting to Order

Vice Chair Kim Schanock called the meeting to order.

2. Approve / Modify Agenda

MOTION: To hold Item Numbers 4 and 5 until Chair Richard Schadewald arrives.

Brown-Sullivan / Sanchez

MOTION CARRIED.

3. Approve / Modify Minutes of November 2, 2021

MOTION: To approve the minutes from November 2, 2021

Brown-Sullivan / Sanchez

MOTION CARRIED.

Although shown the proper format here, Item 6 was taken at this time.

4. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances

NOMINATION: Richard Schadewald for Chairperson.

Schanock

MOTION: To close nominations and elect Richard Schadewald as Chairperson by unanimous consent.

Sanchez / Brown- Sullivan

MOTION CARRIED.

NOMINATION: Kim Schanock for Vice-Chairperson.

Sanchez

MOTION: To close nominations and elect Kim Schanock as Vice-Chairperson by unanimous consent.

Sanchez / Morales

MOTION CARRIED.

NOMINATION: Michael Schwartz for Secretary

Schanock

MOTION: To close nominations and elect Michael Schwartz as Secretary by unanimous consent.

Brown-Sullivan / Molenaar

MOTION CARRIED.

5. Adoption of Bylaws

Discussion regarding content of the Bylaws, which was identified as following Robert's Rules of Order, and to provide virtual and/or telephone appearance options as reasonable accommodations.

MOTION: To approve drafted Bylaws which shall become the Board of Health Bylaws

Sanchez / Brown-Sullivan

MOTION CARRIED.

6. Public Health Officer Report

a. Staffing Update.

Anna introduced Seth Weldon, Melinda Hetzel and Jeremy Kral. Anna stated they are recruiting for two registered nurse positions as well as two Public Health nurse positions within the Nursing Unit. They are working on recruiting for COVID Response and Recovery Unit a limited term registered nurse as well as a limited term public health strategist. Five of the contact tracers, have stayed on and are now COVID specialists. Funding for these positions goes to 2024. They are working on a table of organization change to best reflect roles and responsibilities of the Support Services Unit.

b. EH Update

Anna stated they are working on a Request for Quote to bring in a contractor to do an evaluation of the environmental health program. The environmental team is working on standardization and catching up on inspections.

c. COVID Response Update

Anna stated ASTHO (Association of State and Territorial Health Officials), and DHS put out a memo recently encouraging the reprioritization of public health activities, which means a move from the traditional contact tracing disease investigation and instead prioritizing what the vulnerable populations and other strategies. Anna stated the testing site is up and running. This is a State contracted site which took time to get set up. They also secured at home tests that were shared with critical infrastructure, Fire, Police, EMS and Aging and Disability Resource Center so those that help others, can test, isolate, and return to work sooner. Vaccination demand is going down. They are still partnering with the Boys and Girls Club to provide another clinic each month which will have COVID vaccinations.

Mr. Schadewald would like at the next meeting in March to review the statutory duties of the Board members and mission statement.

7. Accreditation Update

Kit Ledvina gave an overview of accreditation and stated they are currently going through a self-assessment of how we are doing against the 2022 Standards and Measures. We are currently identifying documentation that can be used for accreditation when we get to filing for accreditation. Things they have done are workforce development hour, introducing Results Based Accountability as their performance management system.

8. Community Engagement Unit Update

a. Community Health Improvement Plan

Andrea shared a handout with the three priorities and who is the lead for those strategies.

b. Vision Update

Andrea stated they are on track to screen all eligible schools by the end of the school year using a number of strategies including partnerships with Bellin, NWTC, and GBAPS hiring limited term employee, or their own staff going in and screening where there are gaps. Regarding the hearing program, they are working on development of a targeted program which asks schools to identify students with identified potential concerns by utilizing a screening tool provided by our team, then providing instructions on how to coordinate screenings with our staff on an as needed basis. Currently in the process of rolling this update out to schools, with proposed screening dates still this spring. They also continue to work with Hear WI to explore a full range of hearing supports for students in Brown County utilizing their mobile hearing clinic and expertise.

9. Nursing Unit Update

- a. Immunization update. Nursing is holding two vaccination clinics per month at the Boys and Girls Club. Nursing staff is down by 4 nurses and they are trying to recruit.
- b. Communicable Disease Update. We have 4 tuberculosis cases currently. They continue to work with STI's and norovirus outbreaks.

10. Comments from the Public

None.

11. Adjournment / Next Meeting Schedule - NEXT MEETING: March 8, 2022 5:30 PM

MOTION: To adjourn meeting

Sanchez / Brown-Sullivan

MOTION CARRIED.

Respectfully submitted,

Patti Zich