



"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
MAY 8 – 12, 2023**

MONDAY, MAY 8, 2023

(No Meetings)

TUESDAY, MAY 9, 2023

*5:00 pm Board of Health

Duck Creek Center
2198 Glendale Avenue

WEDNESDAY, MAY 10, 2023

(No Meetings)

THURSDAY, MAY 11, 2023

*4:00 pm Children With Disabilities Education Board

Syble Hopp School
755 Scheuring Road

*6:00 pm Human Services Board

Board Rm A, Sophie Beaumont Bldg.
111 N. Jefferson Street

FRIDAY, MAY 12, 2023

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH MEETING
TUESDAY, MAY 9, 2023
5:00 PM

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 March 14, 2023
4. Public Health Officer Report
5. Nursing Unit Update
6. Community Engagement Update
7. Environmental Health Update
8. Comments from the Public
9. Adjournment / Next Meeting Schedule

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

Board of Health Members:
Richard Schadewald, Chair
Karen Sanchez, Vice-Chair
Megan Borchart

Cynthia Brown-Sullivan, Board Member
Kim Franzen, Board Member
Tracey Fuller, Board Member
Vacant, Board Member

Medical Advisor:
Bob Zemple

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Thursday, May 11, 2023 @ 4:00 PM

Location: Syble Hopp School

755 Scheuring Rd

De Pere, WI 54115

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of Minutes
RECOMMENDED MOTION: That the minutes for the April 15 and April 21, 2023 Board Meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Resignations
RECOMMENDED MOTION: That the Board approve the resignation of Karen Vande Voort, BCCDEB Teacher, at the conclusion of the 2022-2023 school year.
9. Action Item: Hires
RECOMMENDED MOTION: That the Board approve the hiring of Emily Nickolai, BCCDEB Teacher and Erin Martini, BCCDEB Administrator.
10. Action Item: Teacher/Therapist/Administrator Contracts
RECOMMENDED MOTION: That the Board approve the 2022-2023 Teacher, Therapist and Administrative Contracts.
11. Action Item: Policy and Rule First Reading(s)
RECOMMENDED MOTION: That the Board move the Student Conduct and Discipline Policy and Rule forward for a second reading and final approval.
- 11.5 Action Item: Policy and Rule First Reading
RECOMMENDED MOTION: That the Board move the Seclusion and Restraint Policy and Rule forward for a second reading and final approval.
12. Action Item: Job Description
RECOMMENDED MOTION: That the Board approve the Behavior Specialist Job Description.
13. Discussion Item: Administrator's Report
14. Discussion Item: Parent Organization Report
15. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(a)(b)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction pursuant to Wis. Stats. Sec. 118.22.
16. Adjournment
RECOMMENDED MOTION: That the May 11, 2023 Brown County Children with Disabilities Education Board meeting be adjourned.

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, May 9, 2022, so arrangements can be made.

BROWN COUNTY HEALTH & HUMAN SERVICES

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



HUMAN SERVICES BOARD MEETING
Thursday, May 11, 2023
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 MAY 11, 2023 at 6:00 pm

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 April 13, 2023 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. Presentation on 2022 Health & Human Services Annual Report
6. Executive Director's Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
9. Financial Report for Community Treatment Center and Community Services
10. 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*

Human Services Board Members:

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

Jean Marsch; Citizen Board Member
Laura McCoy; Citizen Board Member & Vice-Chair
Leslie Ousley; Citizen Board Member
Vacant; Citizen Board Member

11. Request for New Non-Contracted Provider & New Provider Contract*
12. 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.



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2 Public Safety 6:00 pm	3 Ed & Rec 5:30 pm	4	5	6
	8	9	10	11	12	13
	15	16	17 Spec Hum Srvc 6:15 pm COUNTY BOARD 7:00 pm	18	19	20
	22	23 Land Con 5:30pm PD&T 5:45 pm	24 Human Services 5:30 pm	25 Admin 5:30 pm	26	27
	29	30	31			
	28					

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (March 14, 2023)
- Broadband Subcommittee (April 17, 2023).

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, MARCH 14, 2023, 5:00 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

Present: Richard Schadewald, Cynthia Brown-Sullivan, Kim Franzen, Karen Sanchez

Excused: Michael Schwartz

Others Present: Anna Destree, Andrea Kressin, Melinda Hetzel, Jeremy Kral, Katrina Nordyke, Steve Seitz, Rocio Quevedo

1. Call Meeting to Order

Chair Richard Schadewald called the meeting to order.

2. Approve / Modify Agenda

MOTION: To approve agenda.

Brown-Sullivan / Franzen

MOTION CARRIED.

3. Approve / Modify Minutes of November 15, 2022

MOTION: To approve the minutes from November 15, 2022

Franzen / Brown-Sullivan

MOTION CARRIED.

4. Annual Election of Board of Health Secretary

NOMINATION: Michael Schwartz for Secretary

Schadewald

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

Schadewald / Brown- Sullivan

MOTION CARRIED.

5. Public Health Officer Report

a. 2023-2027 BCPH Strategic Plan - Draft

Anna reviewed the process taken to develop the Strategic Plan

MOTION: To approve the Strategic Plan – Draft

Franzen / Brown-Sullivan

MOTION CARRIED.

b. 2018-2022 BCPH Strategic Plan – Plan of Work - Final

Anna stated a major effort in this strategic plan was to work on getting accredited. This plan was presented to the Board to show their progress.

c. WALHDAB meetings

Anna stated WALHDAB is an opportunity for Board members to come together with Health Officers and invited the Board of Health to the March 23, 2023, meeting in Appleton.

6. Nursing Unit Update

Melinda stated staffing down one public health nurse and they are reviewing applications. Staff attended a parenting exposition, and they provided information regarding lead, breastfeeding, and fentanyl. They will be attending a minority health fair in April and will provide information on lead, breastfeeding, and vaccinations. Melinda stated they are working on quality improvement projects; one being improving latent tuberculosis surrounding getting a complete report from providers. Melinda

stated the total vaccinations administered last year was 833. Melinda also reviewed the changes to the 2023-2024 school year and childcare immunization entry requirements. Mr. Schadewald shared fentanyl efforts the Board of Supervisors have taken. Jeremy Kral stated they have put together a plan that includes prevention efforts as well as intervention steps which will be presented at the County Board.

7. Community Engagement Unit Update

Andrea stated they are in the process of recruiting for a public health strategist position. Community Health Improvement Plan team is launching publicly their dashboard and there is press conference next week for that community wide initiative.

a. Health Equity Coalition Overview

Katrina Nordyke stated she facilitates the Health Equity Coalition which is a community collaboration that came together two years ago when DHS announced a grant around COVID and equity. DHS wanted to see initiatives with those things considered. Katrina stated community partners, including health systems, community organizations and others, came together to form a coalition to develop an action plan for the community. A year ago, they developed a charter and mapped what is happening around equity and to look for gaps. They have split into three working groups based on the community mapping and the gaps they saw and then priorities were discussed. The workgroups currently are Education, Advocacy and Structural Change workgroups. They each have their own objectives and measurables.

8. Environmental Health Update

They are recruiting the Environmental Technician position. Anna indicated four out of the seven inspection staff are in training due to turnover. Anna indicated there is a grant through the National Oceanic and Atmosphere Administration (NOAA) to do harmful algae bloom monitoring but with a technology they are developing and testing. Anna stated as part of the Environmental Unit's strategic plan is to work on getting more education out. The team has developed a digital newsletter and distributed to licensed establishments to provide education on various topics. Other languages will be put on our website. Anna stated as of March 1, 2023, the Department of Children and Families (DCF) is requiring all licensed childcare facilities in the State to test for and mitigate radon. They are partnering with DCF to distribute radon test kits to the childcare centers in Brown County and then providing resources to mitigate.

9. Comments from the Public

Paula Jolly, Amanda's House by Mandolin Foundation Ltd., 2585 Babcock Road, Green Bay Wisconsin – Paula stated she is the Executive Director for Amanda's House at 825 N. Webster, Green Bay, Wisconsin. She thanked Brown County for forming the Drug Overdose Task Force. She has been working in this realm for 13 years. Amanda's House is a transitional housing program for women with children that struggle with substance use. They have been open for 1 year and they have 69 women on their wait list. Paula is looking for some support and to introduce Amanda's House to the Board. She would like the Board to keep them in mind should funding become available to help them expand because there is a lot of opportunity for growth. Mr. Schadewald suggested she speak at the Human Services Committee.

10. Adjournment / Next Meeting Schedule - NEXT MEETING: May 9, 2023, 5:00 PM

MOTION: To adjourn meeting

Sanchez / Franzen

MOTION CARRIED.

Respectfully submitted,
Rocio Quevedo / Patti Zich

PROCEEDINGS OF THE BROWN COUNTY
BROADBAND SUBCOMMITTEE

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Broadband Subcommittee** was held on Monday, April 17, 2023 virtually and in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI.

Members Present: Richard Schadewald, Devon Coenen, August Neverman, Dave Wilquet, Michael Moran, Steve Liegl

Others Present: Mary Schlautman, Jody Trewin, Joe Massey

1. Called to Order and Introductions.

2. Public Comment. None.

3. Brief review of meeting rules.

- **Open meetings and quorum.**

Richard Schadewald explained the state law requirements.

- **Vote for Role Assignments.**

Richard Schadewald explained the Broadband Subcommittee will operate as an informal work group.

4. Review:

- **Why we are meeting.**
- **Overview of Previous County Activities.**
 - **Bead IJJA funding program.**
 - **Rural Broadband**
- **Rough Deadlines and Schedule.**

August Neverman discussed why the Broadband Subcommittee is meeting and gave an overview of previous county activities and provided rough deadlines and schedule.

5. Discussion of data collection, planning, overview of deadlines/timeline (group).

Neverman led this discussion.

6. Next meeting(s), steps and action items (group).

The next meeting will be held on May 1 at 4:00 pm.

7. Adjournment.

Motion made by Mike Moran, seconded by Dave Wilquet to adjourn. Vote taken. MOTION PASSED UNANIMOUSLY

Respectfully submitted,

Richard Schadewald