

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

February 6, 2024 8:30 AM

Health & Human Services Building
1011 North 8th Street
Sheboygan WI
Room 372

*Members of the Committee may be appearing remotely.
Persons wanting to observe the meeting are encouraged to listen remotely.
Everyone is welcome to wear a face mask in Sheboygan County Facilities.
To observe the meeting remotely dial (312).626.6799 or click on the following link:*
<https://us06web.zoom.us/j/85949525955?pwd=OGRJNF12eXBKZit0TGo3bkZ1TmY5QT09>

Meeting ID: 859 4952 5955

Passcode: 921939

*** AGENDA ***

Call to Order and Introductions
Certification of Compliance with Open Meeting Law
Approval of Minutes for January 16, 2024

Announcements and Correspondence

Public Comment (Public may speak up to three minutes each on topics relevant to the agenda.)

Health & Human Services Director Report – Matt Strittmater
The Department Head Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Public Health Manager Report – Starrlene Grossman
The Public Health Manager Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Community Programs Supervisor – Ruth Ruiz
Presentation on Families & Neighbors Together Activity

Behavioral Health Manager – Jackie Moglowsky
Consideration of an Out-of-State Travel Request (National Association of Drug Court Professionals NADCP) Conference for two employees to attend in Anaheim, California on May 22-25, 2024

Review and Approve Vouchers
December 31, 2023 – January 13, 2024
January 14, 2024 – January 27, 2024

Approval of Attendance of Members at Other Meetings or Functions
Reports on Meetings Attended
Adjournment

Next Scheduled Meeting will be February 20, 2024 at 8:30 AM

Prepared by:

Wendy Gorges
Recording Secretary

Curt Brauer
Committee Chairperson

Posted: 2/2/24 12:30 PM

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Health & Human Services Department by calling (920)-459-4326 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors, or any of its committees, may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "Meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI
Room 302

January 16, 2024

Called to Order: 8:30 AM

Adjourned: 9:17 AM

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Citizen Member Anne Sibinski

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert, Supervisor Rebecca Clarke
Citizen Members: Jeanne Kliejunas, Larry Samet

MEMBERS ABSENT: Supervisor James Coulson (unexcused)

ALSO PRESENT: (in person) Matthew Strittmater, Sarah Mueller, Clarissa Roberts, Katy Pruitt, Wendy Gorges

ALSO PRESENT: (via Zoom) Jackie Moglowsky, Starrlene Grossman, Tara Duwe

Chairperson Brauer called the meeting to order at 8:30 AM.

The Chairperson certified compliance with the open meeting law. The notice was posted at 3:30 PM on January 11, 2024.

Approval of Minutes for December 5, 2023

Supervisor Montemayor moved to approve the minutes. Supervisor Goehring seconded. Motion carried with no nay votes.

Announcements and Correspondence

Public Comment – No public comment was made.

Health & Human Services Director Report – Matt Strittmater

The Department Head Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Public Health Manager Report – Starrlene Grossman

The Public Health Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Trauma Informed Care Coordinator – Katy Pruitt

Presentation on Health & Human Services Trauma Informed Care Activity

Accounting Manager – Tara Duwe

Consideration of Unexpended 2023 Appropriations to 2024

Supervisor Goehring moved to approve the request. Supervisor Montemayor seconded. Motion carried with no nay votes.

Consideration of Exception to Health & Human Services Assigned Fund Balance Policy

Supervisor Goehring moved to approve the request. Supervisor Montemayor seconded. Motion carried with no nay votes.

Health & Human Services Director – Matt Strittmater

Consideration of Referral from the Sheboygan County Board Regarding Kenosha County Resolution No. 60

Supervisor Goehring moved to file the informational referral. Citizen Member Kliejunas seconded. Motion carried with no nay votes.

Review and Approve Vouchers

November 19, 2023 – December 2, 2023

December 3, 2023 – December 16, 2023

December 17, 2023 – December 30, 2023

Supervisor Montemayor moved to approve the vouchers. Citizen Member Kliejunas seconded.

Supervisor Goehring moved to amend the previous motion to allow the Senior Administrative Specialist to sign for the missing committee members. Supervisor Montemayor seconded. Motion approved with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

No other meetings were attended by committee members.

Adjournment

Supervisor Goehring moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 9:17 AM.

The next scheduled meeting will be February 6, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary



SHEBOYGAN COUNTY

Jaclyn Moglowsky – Manager
Behavioral Health Division
Health and Human Services Department

February 6, 2024

TO: Health and Human Services Committee

FROM: Jackie Moglowsky – Behavioral Health Manager

RE: Consideration of out of state travel for Treatment Court Team Members

Through our receipt of a federal grant to expand our Treatment Court Program, we are required to send a portion of our Treatment Court team to the National Association of Drug Court Professionals (NADCP) National Convention. This year the convention is in Anaheim, CA on May 22-25, 2024. Expenses including travel, lodging, and meals are included in existing grant budgets. The only expense to Health and Human Services is work time of the HHSD staff who are attending: Sam Weber and Lindsay Rick. Other team members from outside of HHSD are also attending: Corey Kress from Probation and Parole, and Sean Goffard from the Sheboygan City Police Department. Our grants also cover their costs, with the exception of work time which is the responsibility of their home department.

This convention is tailored to enhance skills, leadership, and training of justice system professionals at all intercept points. Sessions will cover all aspects of treatment courts and give our team access to the experts in the field.

I am requesting approval for out of state travel and work time to participate in this training for Sam and Lindsay.

Your consideration and approval of this request will be greatly appreciated.

Jaclyn Moglowsky, Behavioral Health Manager