

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

January 16, 2024

8:30 AM

**Administration Building
508 New York Avenue
Sheboygan, WI
Room 302**

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/88673585282?pwd=fspbzdNMSbCgsnrD3QU7emrAicr2OV.1>

Meeting ID: 886 7358 5282

Passcode: 719684

*** AGENDA ***

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Approval of Minutes for December 5, 2023

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.

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

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

Health & Human Services Director – Matt Strittmater

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

Review and Approve Vouchers

November 19, 2023 – December 2, 2023

December 3, 2023 – December 16, 2023

December 17, 2023 – December 30, 2023

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Adjournment

Next Scheduled Meeting will be February 6, 2024 at 8:30 AM

Prepared by:

Wendy Gorges
Recording Secretary

Curt Brauer
Committee Chairperson

Posted: 1/11/24 3:30 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

December 5, 2023

Called to Order: 8:30 AM

Adjourned: 9:26 AM

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Rebecca Clarke
Citizen Members: Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert

MEMBERS EXCUSED: Citizen Member Larry Samet, Supervisor James Coulson (unexcused)

ALSO PRESENT: (in person) Matthew Strittmater, Sarah Mueller, Clarissa Roberts, Jackie Moglowsky, Starrlene Grossman, Tara Duwe, Jenny Vorpapel, Wendy Gorges

ALSO PRESENT: (via Zoom) Michelle Acevedo

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 11:10 AM on December 1, 2023.

Approval of Minutes for November 21, 2023

Supervisor Goehring moved to approve the minutes. Citizen Member Kliejunas 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.

Economic & Child Support Manager – Clarissa Roberts

Presentation on General Economic Support & Child Support Updates

Health & Human Services Director – Matt Strittmater

Presentation on 2023-2027 Health & Human Services Strategic Plan

Review and Approve Vouchers

November 5, 2023 – November 18, 2023

Supervisor Goehring moved to approve the request. Citizen Member Kliejunas seconded. Motion carried with no nay votes.

Review and Approve Vouchers

October 22, 2023 – November 4, 2023

Supervisor Montemayor moved to approve the vouchers. Supervisor Schobert seconded. Motion carried 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

Citizen Member Kliejunas moved to adjourn the meeting. Supervisor Clarke seconded. Motion carried with no nay votes. Meeting adjourned at 9:26 AM.

The next scheduled meeting will be January 16, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary

Carryover of Unexpended 2023 Appropriations to 2024

Department Name: Health and Human Services

Account Number	Requested \$ Amount	Item Description	Justification	Reason Unexpended in 2023
2112.533926	\$15,077	Equipment upgrade for Rm 372	Equipment is inadequate for HHS needs Need to remodel the records room for office space once are files are digital	December budget adjustment
2115.531246	\$125,000	Scanning client records to go digital	space once are files are digital	December budget adjustment
2115.533923	\$3,800	Desks and chairs	Aged furniture is being replaced	December budget adjustment
2112.533923	\$3,000	Desks and chairs	Aged furniture is being replaced	December budget adjustment
2027.533923	\$9,000	Desks and chairs	New positions to the TO require desks and chairs	December budget adjustment
2511.533923	\$12,000	Desks and chairs	Aged furniture is being replaced	December budget adjustment
2318.533110	\$5,000	Marketing and materials	Marketing and materials for the Community Health Needs Assessment for Call to Action and Community Action Planning meetings	Costs delayed to 2024
2343.531105	\$13,800	Consultation costs	Work with a consultant has been delayed until December 2023	Costs delayed to 2024
2343.531255	\$5,000	Translation costs for materials	Interpretation and translation resources have changed locally and will need a new vendor in 2024 to complete work needed	Costs delayed to 2024
	\$191,677		TOTAL REQUEST	



SHEBOYGAN COUNTY

Steve Hatton
Finance Director

Jeremy Fetterer
Deputy Finance Director

To: Members of the Finance Committee
From: Steve Hatton, Finance Director
Date: January 10, 2024
Re: HHS 2023 Fund Balance

County Fund Balance policy establishes that the 'assigned fund balance for the Health & Human Services Fund cannot exceed \$500,000 and all excess funds will be transferred to the General Fund at the end of the calendar year prior to closing.

Due to changes to the timing of state payments supporting the Comprehensive Community Services program, the County will carry \$1,000,000 of assigned fund balance at the end of 2023. This additional \$500,000 represents State reimbursements for program services provided in 2023 that would have been received in 2024. Under past payment practices, there was a year lag between service delivery and full reimbursement by the State. The State revised its process in 2022 to improve cash flow for County service providers to allow partial reimbursement sooner. This resulted in the County receiving an additional \$500,000 in 2023 that, prior to the change, wouldn't have been received until 2024. As this \$500,000 payment was anticipated as revenue in the 2024 budget, it needs to remain in the Health and Human Services Fund to fund services in 2024.

Staff will confirm this new State payment practice will be ongoing and bring a revised Fund Balance Policy back to the Finance Committee for consideration in the near future.



**KENOSHA COUNTY
BOARD OF SUPERVISORS**

Resolution No. 60

Subject: A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates			
Original <input checked="" type="checkbox"/>	Revised <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 9/10/2023		Date Resubmitted:	
Submitted by: Vice Chair Erin Decker, Supervisors John Poole, and Zach Rodriguez.			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/> Agreement	
Prepared by: Vice Chair Erin Decker		Signature:	

WHEREAS, on July 30, 2020, Governor Tony Evers issued Emergency Order #1 mandating face coverings (masks) throughout Wisconsin; and

WHEREAS, ^{some} studies show vaccines and masks are not an effective way to slow the spread of the COVID-19 virus; and

WHEREAS, on March 31, 2021, the Wisconsin Supreme Court declared Wisconsin's statewide mask mandate invalid; and

WHEREAS, when dealing with local conditions related to the COVID-19, local authorities should exercise common sense; and

WHEREAS, health decisions are best made by individuals, not government; and

WHEREAS, is the right of individuals to choose whether to wear a mask and whether to be vaccinated; and

WHEREAS, citizens have lived with COVID-19 for over 3 years and have been provided information regarding how to protect themselves from COVID-19 and are fully capable of making their own decisions; and

WHEREAS, lockdowns, vaccine, and mask mandates have been shown to have negative impact on economies and mental health; and

WHEREAS, some entities are considering and have imposed new mask mandates in response to an apparent resurgence of the COVID-19 virus; and


NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors encourages individuals to make educated personal healthcare decisions to continue to slow the spread of the COVID-19 virus; and

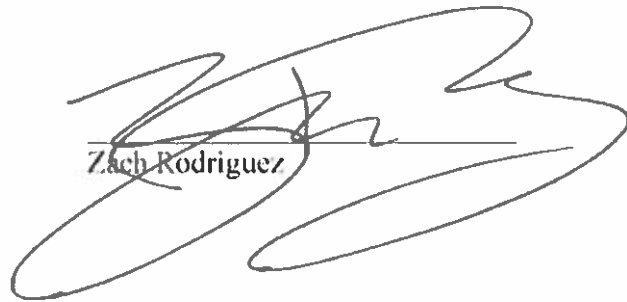
BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors does not intend to support nor impose any lockdowns, vaccine, or mask mandates related to COVID-19 or its variants; and

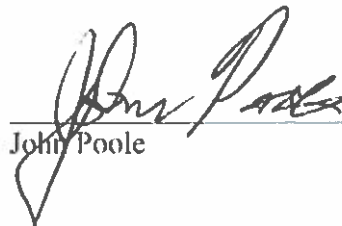
BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors wish to communicate to the people of Kenosha County and to state and federal authorities:

- In the absence of a state or federal lockdown, vaccine, or mask mandate, Kenosha County does not intend to create or enforce a mandate;
- If the state or federal government creates a lockdown, vaccine, or mask mandate, Kenosha County shall not voluntarily use its resources in support of the same and shall comply only to the extent required by law or superior authority;
- As a statement of policy, Kenosha County believes that such mandates are not proper;
- As a matter of Constitutional Law, Kenosha County believes that the prior precedent should not apply to current circumstances; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to Kenosha County's state and federal legislative delegations, Governor Evers, all other Wisconsin counties, and the Wisconsin Counties Association.


Erin Decker


Zach Rodriguez


John Poole