

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

February 20, 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/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 February 6, 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.

Child & Family Services – Juvenile Court Supervisor Shane Arndt & Lead Human Services Professional – Student Engagement Team (SET) Lizzy Kroll
Presentation on the Student Engagement Team

Health & Human Services Director – Matt Strittmater
Discussion on Health & Human Services 2023 Annual Report--DRAFT

Review and Approve Vouchers
January 28, 2024 – February 10, 2024

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

Adjournment

Next Scheduled Meeting will be March 5, 2024 at 8:30 AM

Prepared by:

Wendy Gorges
Recording Secretary

Curt Brauer
Committee Chairperson

Posted: 2/16/24 9:30 AM

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

February 6, 2024

Called to Order: 8:30 AM

Adjourned: 9:48 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 Member Larry Samet

MEMBERS EXCUSED: Citizen Member Jeanne Kliejunas Supervisor James Coulson (unexcused)

ALSO PRESENT: (in person) Matthew Strittmater, Clarissa Roberts, Jackie Moglowsky, Michelle Acevedo, Starrlene Grossman, Sarah Mueller, Ruth Ruiz, Andrew Weiss, Wendy Gorges

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 12:30 PM on February 2, 2024.

Approval of Minutes for January 16, 2024

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.

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

Review and Approve Vouchers

December 31, 2023 – January 13, 2024

January 14, 2024 – January 27, 2024

Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor 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 9:48 AM.

The next scheduled meeting will be February 20, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary