

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