## SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building – Room 302 508 New York Avenue Sheboygan, WI 53081

January 18, 2022	Called to Order: 8:30 AM	Adjourned: 9:20 AM
MEMBERS PRESENT: (in person)	Supervisor Brian Hoffmann, Supervisor Kathleen Donovan (guest)	
MEMBERS PRESENT: (via Zoom)	Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Wendy Schobert Citizen Member: Jeanne Kliejunas	
STAFF PRESENT: (in person)	Matthew Strittmater, Wendy Gorges	
STAFF PRESENT: (via Zoom)	Starrlene Grossman, Jackie Moglowsky, Sarah Mueller, Tara Duwe, Michelle Acevedo, Tim Gessler, Katy Pruitt	

Chairperson Supervisor Hoffmann called the meeting to order at 8:30 AM and certified compliance with the open meeting law. The meeting notice was posted at 12:40 PM on Friday, January 14, 2022.

Approval of Minutes: Health & Human Services Committee Meeting (January 4, 2022)

 Supervisor Brauer moved to approve the minutes, seconded by Supervisor Goehring. Motion carried.

Announcements and Correspondence: No announcements were made. Public Comment: No public comment was made.

Health & Human Services Director Report - Matt Strittmater

• Thanked the committee for granting permission to close HHS to the public on Martin Luther King Day for in-house staff training that was held that day.

Public Health Manager – Starr Grossman

• Covid Update

Trauma Informed Care (TIC) Coordinator – Katy Pruitt

• Presentation: TIC Overview

Health and Human Services Director – Matt Strittmater

 Consideration of Out-of-State Travel Request – NATCON22
Supervisor Brauer moved to approve the travel request, seconded by Supervisor Montemayor. Motion carried.

Approval of Vouchers

December 19, 2021 thru January 1, 2022
Supervisor Brauer moved to approve the vouchers, seconded by Citizen Kliejunas. Motion carried.

Approval of Attendance at Other Meetings

 Supervisor Hoffmann: HR/Finance Joint Meeting (1/12), Finance Meeting (1/12)
Supervisor Montemayor moved to approve the attendance of the meetings for Supervisor Hoffmann, seconded by Citizen Member Kliejunas. Motion carried. Adjourn

• Supervisor Brauer moved to adjourn the meeting, seconded by Citizen Kliejunas. Motion carried. Meeting adjourned at 9:20 AM.

The next scheduled meeting will be held on February 1, 2022 at 8:30 AM

Prepared by: Wendy Gorges Recording Secretary

William Goehring Committee Secretary