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 Sup	pervisor James Coulson (unexcused)
ALSO PRESENT: (in person)	Matthew Strittmater, Clarissa Roberts Acevedo, Starrlene Grossman, Sarah 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