SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building 508 New York Avenue Sheboygan WI Room 302

February 20, 2024	Called to Order: 8:30 AM	Adjourned: 9:33 AM
MEMBERS PRESENT: (in person)	Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Wendy Schobert Citizen Members: Jeanne Kliejunas, Anne Sibinski	
MEMBERS PRESENT: (via Zoom)	Supervisor Rebecca Clarke, Citizen Member Larry Samet	
MEMBERS UNEXCUSED:	Supervisor James Coulson (unexcused)	
ALSO PRESENT: (in person)	Matthew Strittmater, Jackie Moglov Sarah Mueller, Shane Arndt, Lizzy	vsky, Michelle Acevedo, Tara Duwe, Kroll, Wendy Gorges
ALSO PRESENT: (via Zoom)	Clarissa Roberts	

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 9:30 AM on February 16, 2024.

Approval of Minutes for February 6, 2024

Supervisor Montemayor 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.

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 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

Citizen Member Kliejunas moved to adjourn the meeting. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:33 AM.

The next scheduled meeting will be March 5, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary