SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

May 4, 202	1 Called to Order: 8:30 am	Adjourned: 9:32 am
MEMBERS PRESENT:	Supervisors: Brian Hoffmann–Chair, Curt Brau Secretary, Marilyn Montemayor, Wendy Schol Non-Supervisors: Ms. Jeanne Kliejunas, Mr. La	pert
MEMBERS ABSENT:	Supervisor Vicky Schneider	
STAFF PRESENT:	Matthew Strittmater, Michelle Acevedo, Starr Shackelford, Jackie Moglowsky, Wendy Gorge	
PUBLIC PRESENT:	Suzanne Speltz, Judi Pool, Julie Scheibel, Jerr Jennifer Borkenhagen	y Jorgenson, Rebecca Clarke,

Certification of Compliance with Open Meeting Law

The Health and Human Services Committee agenda was posted on April 30, 2021 at 2:05 p.m. in compliance with the Open Meeting Law.

Approval of Minutes – April 20, 2021

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

Announcements and Correspondence

> No announcements were made.

Public Comment

- > Suzanne Speltz, 3917 Mendocino Lane, Sheboygan spoke about COVID vaccinations
- > Jennifer Borkenhagen, 608 State Avenue, Adell spoke about COVID regulations

Department Head Report — Director Matt Strittmater

- The grant funding that Sheboygan County received from the State of Wisconsin has a new program made available for local Public Health whereas instead of choosing the funding, they will help you find staff to work in your location with special skill sets. Public Health is looking to hire an epidemiologist to help understand the numbers and help making decisions locally.
- Kudos to Public Health Manager Starr Grossman for being nominated for the Sheboygan County Chamber awards "Best Under 40" which is to be held next week. Congratulations as well to Kelli Sohn and Taylor Wilkens from Rocky Knoll on your well-deserved nominations.
- The volunteer drivers for the ADRC were nominated for "Group Volunteers of the Year" thru United Way. They did not win, but the nomination was well deserved for their committed service in helping the community.

Public Health Manager — Starr Grossman

Covid Update

There are approximately 23 new cases of COVID that came in over the weekend with 123 people actively ill. The current burden rate is 138.8 cases per 100,000 with a trajectory that has decreased by 55%. The southeastern region of Wisconsin is at 82% of hospital beds that are in use and 84% of ICU beds in use. Sheboygan County has nearly 42% of the population being vaccinated with one dose already and 81.6% of those folks are in the age 65+ category cases Currently, 3 people are hospitalized in our community and there have been 140 deaths since last March.

2020 Public Health Annual Report – Starr's presentation gave a program area review in Community Engagement, Clinical Services, Women/Infant/Children (WIC) and Environmental Health. She also discussed the challenges and opportunities ahead for the department.

Health and Human Services Director — Matt Strittmater

Health and Human Services Budget – First Quarter Forecast – The Department completed an analysis of the first quarter of actual budget data, and used that analysis to forecast the remainder of the year. At this point the Department is forecasting coming in on or under budget in 2021. This forecast includes utilization of some state grants for pandemic staffing expenses, but does not yet include anticipated federal pandemic related funding to help offset pandemic related reduced revenue and/or increased expenses.

Review and Approve Vouchers

April 11, 2021 to April 24, 2021 Motion made by Supervisor Brauer, seconded by Supervisor Montemayor to approve the vouchers. Motion carried unanimously.

Approval of Attendance at Other Meetings

 Supervisor Chair Hoffmann requested authorization for attending the following meetings: Administrative Panel – 04/21, 05/03
Motion made by Supervisor Montemayor, seconded by Ms. Kliejunas to approve the attendance of the

Motion made by Supervisor Montemayor, seconded by Ms. Kliejunas to approve the attendance of the meetings for Supervisor Chair Hoffmann. Motion carried unanimously.

Adjourn

At 9:32 a.m., Supervisor Brauer moved and Supervisor Schobert seconded to motion to adjourn the May 4, 2021 Health and Human Services Committee remote meeting. Motion carried unanimously.