SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

May 18, 2021 Called to Order: 8:30 am Adjourned: 9:29 am

MEMBERS PRESENT: Supervisors: Brian Hoffmann-Chair, Curt Brauer-Vice Chair, Bill Goehring-

Secretary, Marilyn Montemayor, Wendy Schobert, Vicky Schneider

Non-Supervisors: Ms. Jeanne Kliejunas, Mr. Larry Samet

MEMBERS ABSENT: Ms. Diane Oppeneer

STAFF PRESENT: Matthew Strittmater, Michelle Acevedo, Starr Grossman, Tim Gessler, Scott

Shackelford, Jackie Moglowsky, Deb Kehrberg, Libby Gilbertson, Wendy Gorges

PUBLIC PRESENT: Judi Pool, Julie Scheibel

Certification of Compliance with Open Meeting Law

➤ The Health and Human Services Committee agenda was posted on May 14, 2021 at 11:50 a.m. in compliance with the Open Meeting Law.

Approval of Minutes - May 4, 2021

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

Announcements and Correspondence

Public Comment

No public comment was made.

Department Head Report — Director Matt Strittmater

- > The American Rescue Plan Act will bring an opportunity to consider needs in the community in the health and human services area and use the funding as long as the needs relate to the pandemic.
- Mary Jablonski, Accounting Manager has resigned from the department.
- Starr Grossman was awarded the Young Professional Under 40 Award from the Sheboygan County Chamber of Commerce.

Public Health Manager — Starr Grossman

Covid Update

There are 5 new cases of COVID that came in over the weekend with 91 people actively ill. The current burden rate is 94.38 cases per 100,000 with a trajectory that rate that has not changed. The southeastern region of Wisconsin is at 88.5% of hospital beds that are in use and 87.2% of ICU beds in use. Sheboygan County has nearly 43.9% of the population being vaccinated with one dose of the vaccine already and 83.4% of people are in the 65+ age category. This last week, children ages 12-15 were given approval thru the FDA and ASIP to receive the Pfizer vaccine (just over 325 children). Currently, 3 people are hospitalized in our community and there have been 142 deaths since last March. The CDC has recommended people that are fully vaccinated may go into the community unmasked.

Presentation — Behavioral Health Manager Jackie Moglowsky (Deb Kehrberg and Libby Gilbertson)

Child and Family Resources Unit

Birth to Three Program is committed to serving children under age of 3 with developmental delays and disabilities and their families. Another funding program is the Children's Community Option Program (CCOP) which provides flexible funding and service coordination to support families who need assistance caring for their child with long-term support needs. The Children's Long-Term Support Program (CLTS) is a home and community-based service that provides for children who have substantial limitations in their daily activities and need support to remain in their home or community.

Health and Human Services Director — Matt Strittmater

Consideration of Change in Table of Organization

Motion made by Supervisor Brauer, seconded by Supervisor Schobert to approve the request. Motion carried unanimously.

- ➤ Consideration of Vacant Position Request Finance Analyst/Staff Accountant
- Motion made by Supervisor Brauer, seconded by Supervisor Schneider to approve the request. Motion carried unanimously.
- ➤ Consideration of Vacant Position Request Senior Lead Public Health Professional (Lead Health Strategist) Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the request. Motion carried unanimously.

Behavioral Health Manager — Jackie Moglowsky

➤ Consideration of Vacant Position Request – Social Worker – CLTS Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the request. Motion carried unanimously.

Economic & Child Support Manager — Tim Gessler

➤ Consideration of Vacant Position Request – Human Services Specialist – Economic Support (2 openings) Motion made by Supervisor Brauer, seconded by Supervisor Goehring to approve both requests. Motion carried unanimously.

Review and Approve Vouchers

- March 14, 2021 to March 27, 2021
- April 25, 2021 to May 8, 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 – 05/10 and another meeting attended with Corporation Council on 05/12 Motion made by Supervisor Montemayor, seconded by Supervisor Schneider to approve the attendance of the meetings for Supervisor Chair Hoffmann and in addition to approve his attendance for the rest of the year for the Administrative Panel meetings. Motion carried unanimously.

Reports on Meetings Attended

Adjourn

At 9:29 a.m., Supervisor Brauer moved and Supervisor Schobert seconded to motion to adjourn the May 18, 2021 Health and Human Services Committee remote meeting. Motion carried unanimously.

Prepared by: Wendy Gorges, Recording Secretary

Brian Hoffman, Committee Chairperson Matt Strittmater, Health and Human Services Director

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.