SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Health & Human Services Building
1011 North 8th Street
Sheboygan WI
Room 372

July 5, 2022 **Called to Order: 8:30 AM** **Adjourned: 9:14 AM**

MEMBERS PRESENT: (in person)	Supervisor Curt Brauer, Supervisor Bill Goehring
MEMBERS PRESENT: (via Zoom)	Supervisor Wendy Schobert, Supervisor Rebecca Clarke Citizen Members Diane Oppeneer, Larry Samet
MEMBERS EXCUSED:	Supervisor Marilyn Montemayor, Citizen Member Jeanne Kliejunas
MEMBERS ABSENT:	Supervisor James Coulson
ALSO PRESENT: (in person)	Matthew Strittmater, Starrlene Grossman, Jackie Moglowsky, Sarah Mueller, Wendy Gorges
ALSO PRESENT: (via Zoom)	Mariah Platz (BSN Student), Hannah Roberts (BSN Student), John Morrell (DOC)

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 2:25 PM on July 1, 2022.

Approval of Minutes for June 21, 2022
Supervisor Goehring moved to approve the minutes. Citizen Member Samet seconded. Motion carried with no nay votes.

Announcements and Correspondence - No announcements were made.
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 Manager 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.

Sheboygan County Supervisor District #10 and Committee Chair – Curt Brauer
Discussion of National Child ID Program

Health & Human Services Director – Matt Strittmater
Discussion of 2023 HHS Budget Public Hearing Responses

Public Health Manager – Starrlene Grossman

Consideration of Vacant Position Request – COVID Supervisor (LTE)

Supervisor Goehring moved to approve the Vacant Position Request. Supervisor Clarke seconded. Motion carried with no nay votes.

Behavioral Health Manager – Jackie Moglowsky

Consideration of Vacant Position Request – Human Services Manager – Behavioral Health Assistant Manager (new position)

Supervisor Goehring moved to approve the Vacant Position Request. Citizen Member Samet seconded. Motion carried with no nay votes.

Review and Approve Vouchers

June 5, 2022 – June 18, 2022

Supervisor Goehring moved to approve the vouchers. Supervisor Schobert seconded. Motion carried with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions

No other meetings were attended by committee members.

Reports on Meetings Attended

No other meetings were attended by committee members.

Adjournment

Supervisor Goehring moved to adjourn the meeting. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:14 AM.

The next scheduled meeting will be held July 19, 2022 at 8:30 AM.

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Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary