

# SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA

January 5, 2021 – 8:30 A.M.

**Please note this meeting will be appearing remotely. If you would like remote access to the meeting, please call (920)-459-4326 at least one day prior to the meeting.**

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Approval of Minutes

- Health and Human Services Committee Meeting – December 15, 2020

Announcements and Correspondence

Department Head Report(s)

- Informational update(s) as available

Public Health Manager – Starr Grossman

- Covid Update

Health and Human Services Director – Matt Strittmater

- Health and Human Services 2020-2023 Strategic Plan

County Veterans Service Officer – Todd Richter

- Request for 2020 Budget Carry Over to 2021

Review and Approve Vouchers

- December 6, 2020 to December 19, 2020

Approval of Attendance at Other Meetings

Reports on Meetings Attended

Adjourn

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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate or those without access to adequate telephone services are asked to notify Wendy Gorges at 920-459-4326 prior to the meeting so that accommodations may be arranged.

# SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MINUTES

(Remote meeting via Zoom)

December 15, 2020

Called to Order: 8:33 a.m.

Adjourned: 10:16 a.m.

MEMBERS PRESENT: Supervisor Brian Hoffmann—Chair, Supervisor Curt Brauer—Vice Chair, Supervisor Bill Goehring—Secretary, Supervisor Marilyn Montemayor, Supervisor Wendy Schobert, Supervisor Vicky Schneider, Ms. Diane Oppeneer Ms. Jeanne Kliejunas, Mr. Larry Samet

STAFF PRESENT: Matthew Strittmater, Starr Grossman, Mary Jablonski, Michelle Acevedo, Scott Shackelford, Tim Gessler, Dora Chappa, Wendy Gorges, Diane Yass

PUBLIC PRESENT: Supervisor Gerald Jorgensen, Ian Johanson – Plymouth Review

## CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Committee agenda was posted on December 11, 2020 at 10:16 a.m. in compliance with the Open Meeting Law.

## REVIEW AND APPROVE MINUTES FROM: November 24, 2020

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

## ANNOUNCEMENTS AND CORRESPONDENCE

Sheboygan County Health and Human Services Director Matt Strittmater did not have any announcements to share with the committee today.

## Department Head Report – Sheboygan County Health and Human Services Director Matt Strittmater

- Spoke about the about the Health and Human Services department and noted there have been a number of LTE positions that have been approved on a temporary basis by Adam Payne and the Executive Committee to supplement the public health staffing pattern. Not all of these positions are filled at the moment, but there is authorization for 20 LTE added primarily to help with the disease investigation and contact tracing for the department. In addition to the 20 full-time LTE's, 14 staff have been re-deployed from across the divisions.
- Working the State of Wisconsin and hoping to use grant funds to add an Epidemiologist to the staff from the UW population institute. This person would come onsite for up to 21 months to add the data analysis and bio-statistics skill set starting in January
- Thanked the committee for their support on behalf of the department. Staff appreciates the consistent and passionate support that the committee has for the work that HHS does. It has been an honor to work with the committee and consider ourselves very lucky to have the strength and support in what we do from the committee.

## Public Health Manager – Starr Grossman

- Covid-19 – starting to see a decrease in cases. At this point total of just over 10,000 positive cases in Sheboygan county, 1,500 actively currently ill and 371 cases came in over the weekend. Reported out 79 deaths and a total of 21 people hospitalized as of yesterday. Relating to the activity level, the current burden rate is 989.9 per 100,000 which puts us just below the critical threshold which is a decrease from the past few weeks. Hospital capacity is 91% of hospital beds in use for the southeast region with 89% of the ICU beds used. Vaccine shipments for Wisconsin have been deployed and should arrive within the week and will be stored in regional hubs throughout the state. Staff is continuing to work on the public service announcement. Billboard ads have been approved and will be up shortly.

## Economic Support Presentation – Economic Support Manager— Tim Gessler and Human Services Supervisor Child Support— Dora Chappa

- Child Support Services – a presentation by Tim and Dora was given explaining the program. An overview of services provided are Paternity Services, Financial Support Services, Case Assessment,

Case Compliance, E-filing, Enforcement Actions in Court, Child Support Call Center and the Assessment and Engagement Services. Additional engagement services include FSET & W2 Liaison Services, Children First Program, and Simplify, Inc. Other outreach services include School District Presentations, Teenage Pregnancy Program (TAPP), Correctional Facilities Presentations and Informational Events.

#### **Health and Human Services Director – Matt Strittmater**

- Consideration of Health and Human Services Staff In-Service Day – Monday, January 18, 2021  
Motion made by Ms. Kliejunas, seconded by Supervisor Brauer to approve the request. Motion carried unanimously.

#### **Health and Human Services Director – Matt Strittmater**

- Consideration of Out of State Travel Request – Treatment Court (if in person)  
Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the request. Motion carried unanimously.

#### **Health and Human Services Director – Matt Strittmater**

- Consideration of Budget Adjustment for Additional Child Protection Legal Services  
Motion made by Supervisor Goehring, seconded by Supervisor Montemayor to approve the budget adjustment. Motion carried unanimously. Discussion occurred about an analysis conducted by Health & Human Services and Corporation Counsel in 2020. The analysis determined that an increase of \$100,000 of additional legal services each year for three to four years would significantly decrease the backlog of Child Protective Services cases awaiting court action. This decrease would shorten the time it takes children to achieve permanency in their living situation, and would also result in a long-term savings significantly greater than the three to four-year investment.

#### **Child & Family Services Manager – Scott Shackelford**

- Consideration of Vacant Position Request – Human Services Professional Juvenile Court  
Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the request. Motion carried unanimously.

#### **Review and Approve Vouchers**

- November 8, 2020 to November 21, 2020  
Motion made by Ms. Kliejunas, seconded by Supervisor Brauer to approve the vouchers and have Supervisor Hoffmann sign on behalf of the committee. Motion carried unanimously.
- November 22, 2020 to December 5, 2020  
Motion made by Supervisor Brauer, seconded by Supervisor Montemayor to approve the vouchers and have Supervisor Chair Hoffmann sign on behalf of the committee. Motion carried unanimously.

#### **Approval of Attendance at Other Meetings**

Supervisor Chair Hoffmann attended the following meetings:

- Administrative Panel – 11/16, 11/23, 11/30, 12/7, 12/14
- Finance – 12/09
- HR – 12/10

Motion made by Supervisor Montemayor, seconded by Supervisor Schobert to approve. Motion carried unanimously.

#### **Adjourn**

Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to adjourn the meeting at 10:16 am. Motion carried unanimously.

Prepared by:

Wendy Gorges  
Recording Secretary

Brian Hoffmann  
Committee Chairperson

Matt Strittmater  
Health and Human Services Department Director