

## **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING**

Sheboygan County Health and Human Services Department  
1011 North 8<sup>th</sup> Street  
Sheboygan, WI 53081  
Room 413

**February 6, 2018**

**Called To Order: 8:30 a.m.**

**Adjourned: 9:20 a.m.**

**MEMBERS PRESENT:** Supervisor Jim Baumgart – Chair; Supervisor Henry Nelson – Secretary, Supervisor Roger Otten, Supervisor Thomas Epping, Supervisor Curt Brauer, Mr. Larry Samet, Ms. Jeanne Kliejunas, and Mr. Craig Schicker

**ABSENT:** Supervisor Brian Hoffmann – Vice Chair

**ALSO PRESENT:** Tom Eggebrecht, Shannon Otten, Scott Shackelford, Tim Gessler, Diane Liebenthal, Troy Krepsky, Libby Holte, Starr Grossman, Diane Yass, and Dawn Brulla

Supervisor Baumgart called the meeting to order at 8:30 a.m.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an e-mail noting that the agenda for the February 6, 2018 meeting of the Health and Human Services Committee was posted on February 2, 2018 at 12:55 p.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: January 15, 2018 Health and Human Services Committee Meeting**

Supervisor Otten moved and Supervisor Epping seconded to approve the minutes of the January 15, 2018 Health and Human Services Committee. Motion carried unanimously.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht opened his announcements by giving several brief introductions of non-managerial Health and Human Services staff who were present at the meeting. He acknowledged Troy Krepsky, Behavioral Health for his instrumental work in creating the Open Door, a peer support and recovery center for adults with mental illness. Diane Yass, a clerical staff member, was also introduced as the new back up staff creating the committee agendas and minutes in light of Julie Schaefer's upcoming retirement on March 9<sup>th</sup>, 2018. Lastly, Public Health Supervisor Starr Grossman was introduced and acknowledged for her work in stepping into the role of supervisor after Jean Beinemann's retirement.

Tom also recognized Scott Shackelford for his recent attendance at legislative hearing to support expansion of Court Appointed Special Advocates (CASA) in the state. CASA provides non-biased volunteers to advocate for children in the foster care system.

The committee was reminded that a group picture will be taken at the end of the meeting.

### **PUBLIC INPUT**

Dawn Brulla introduced herself to the group; she is currently running to represent the 3<sup>rd</sup> District on the Sheboygan County Board.

**CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL (PSYCHIATRIC NURSE CASE MANAGER) – Behavioral Health Case Manager Supervisor Troy Krepsky**

Troy Krepsky presented to the Committee a Vacant Position Request for a Human Services Professional (Psychiatric Nurse Case Manager) and explained the tasks of this role, training background required, and necessity of filling this position.

Supervisor Epping moved and Supervisor Nelson seconded to approve the Vacant Position Request for a Human Services Professional (Psychiatric Nurse Case Manager.) Motion carried unanimously.

**CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL (JUVENILE COURT) – Child and Family Services Manager Scott Shackelford**

Scott Shackelford presented to the Committee a Vacant Position Request for a Human Services Professional (Juvenile Court) and explained the tasks of this role, training background required, and necessity of filling this position.

After questions were answered, Supervisor Nelson moved and Supervisor Brauer seconded to approve the Vacant Position Request for a Human Services Professional (Juvenile Court.) Motion carried unanimously.

**COMMUNITY HEALTH IMPROVEMENT PLAN UPDATE – Health Educator Libby Holte**

Libby Holte gave a presentation on the Healthy Sheboygan County 2020 Community Health Needs Assessment and Improvement Plan Update. Libby covered the path of progress from the Community Health Survey, to identifying priority areas, to the Call to Action in September 2017 with 100+ stakeholders, and finally, to the creation of 2018-2020 Community Health Improvement Plan goals. Libby closed her presentation with a mention of the importance of collective impact.

Discussion ensued and follow up questions were answered regarding the outcome goals, visibility of Healthy Sheboygan County 2020 in the community, and collaboration with local law enforcement agencies and other organizations.

**REVIEW AND APPROVE VOUCHERS**

Supervisor Epping moved and Supervisor Brauer seconded to approve the Health and Human Services expense vouchers as presented. Motion carried unanimously.

**APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

None.

**ADJOURNMENT**

At 9:20a.m., Supervisor Epping moved and Supervisor Otten seconded to adjourn the February 6, 2018 Health and Human Services Committee Meeting. Motion carried unanimously.

Victoria Deterding  
Recording Secretary

Henry Nelson  
Committee Secretary