SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Health and Human Services Department

1011 North 8th Street

Sheboygan, WI 53081

Room 372

**February 18, 2020 Called To Order: 8:32 a.m. Adjourned: 10:27 a.m.**

MEMBERS PRESENT: Supervisor Roger Otten – Vice Chair, Supervisor Jim Baumgart, Supervisor Dawn Brulla, Supervisor Curt Brauer – Secretary, Mr. Larry Samet, Ms. Jeanne Kliejunas

ABSENT: Supervisor Brian Hoffmann – Chair, Mr. Craig Schicker, and Supervisor Thomas Epping

ALSO PRESENT: Adam Payne, Matt Strittmater, Scott Shackelford, Tim Gessler, Jackie Moglowsky, Diane Liebenthal, Todd Richter, Craig Sewart, Crystal Fieber, Sean Michels, and Becky Zak.

Vice Chair Roger Otten called the February 18, 2020 Health and Human Services Committee meeting to order at 8:32 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 18, 2020 meeting of the Health and Human Services Committee was posted on February 14, 2020 at 9:58 a.m., in compliance with the Open Meeting Law.

**REVIEW AND APPROVE MINUTES: February 4, 2020 Health and Human Services Committee Meeting**

Supervisor Brauer moved and Ms. Kliejunas seconded to approve minutes of the February 4, 2020 Health and Human Services Committee meeting as presented. Motion carried unanimously.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Matt Strittmater announced to the Committee that the next Health and Human Services Committee meeting scheduled for March 3, 2020 will be held at the Aging and Disability Resource Center. An announcement was made regarding the Program Prioritization process being delayed until May 2020 due to the anticipation of new County Board leadership.

**PUBLIC INPUT**

None.

**CONSULTATION WITH CORPORATION COUNSEL ON THE CONSIDERATION OF A RESOLUTION AUTHORIZING FILING OF DECLARATORY JUDGMENT AGAINST THE STATE OF WISCONSIN FOR FINANCIAL CONTRIBUTION – Sheboygan County Assistant Corporation Counsel Attorney Crystal Fieber**

A motion was made by Ms. Kliejunas and seconded by Supervisor Brauer to go into **CLOSED SESSION.** The chief presiding officer, Roger Otten, then announced to those present the nature of the business to be considered in such closed session and that the closed session was authorized pursuant to Wis. Stat. § 19.85(1)(g) which states that a closed session may be held for the following purpose: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried unanimously by roll call vote.

A motion to return to **OPEN SESSION** was made by Supervisor Brauer and seconded by Ms. Kliejunas. Motion carried unanimously.

Supervisor Brauer moved and Supervisor Baumgart seconded to adopt the Resolution Authorizing Filing of Declaratory Judgment Against the State of Wisconsin for Financial Contribution, and to forward it onto the County Board for consideration. Motion carried unanimously.

**DISCUSSION ON THE 2019 VETERANS SERVICE BUDGET COMMISSION - Veterans Service Officer Todd Richter and Craig Sewart**

Todd Richter presented to the Committee the 2019 Variance Analysis for the Veterans Commission. Todd talked about transportation services, housing and veteran homelessness. Discussion ensued and questions were answered.

**DISCUSSION ON THE 2019 HEALTH AND HUMAN SERVICES BUDGET YEAR END REPORT – Department Director Matt Strittmatter**

Matt Strittmater presented to the Committee the final 2019 budget agency recap report for Health and Human Services. Matt also presented to the Committee the Controllable Health and Human Services 2020 Budget Drivers handout highlighting the 2018, 2019 and 2020 budget figures. Discussion ensued and questions were answered.

**PRESENTATION: CHILD WELFARE OUT-OF-HOME CARE – Child and Family Services Manager Scott Shackelford, Sean Michels and Becky Zak**

Scott Shackelford, Sean Michels and Becky Zak presented to the Committee an overview of the various levels of Out-Of-Home care provided by the Child Welfare system.  Information on levels of care, cost, and 2020 initiatives for cost reduction was presented.  Discussion ensued and questions were answered.

**CONSIDERATION FOR OUT OF STATE TRAVEL REQUEST – TREATMENT COURT - Behavior Health Manager Jaclyn Moglowsky**

Jaclyn Moglowsky presented to the Committee an Out of State Travel Request for Treatment Court team members to attend a convention in Anaheim, California in May, 2020. Discussion ensued and questions were answered. Supervisor Brauer moved and Mr. Samet seconded to approve the Out of State Travel Request. Motion carried unanimously.

**CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL CHILD PROTECTION SUCCESSION PLANNING - Child & Family Services Manager Scott Shackelford**

Scott Shackelford presented to the Committee a Vacant Position Request – Human Services Professional Child Protection Succession Planning. Discussion ensued and questions were answered. Supervisor Brauer moved and Ms. Kliejunas seconded to approve the Vacant Position Request – Human Services Professional Child Protection Succession Planning. Motion carried unanimously.

**REVIEW AND APPROVE VOUCHERS**

Supervisor Brauer moved and Mr. Samet seconded to approve the vouchers as presented. Motion carried unanimously.

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

None.

**REPORTS ON MEETINGS ATTENDED**

None.

**ADJOURNMENT**

At 10:27 a.m., Supervisor Brauer moved and Ms. Kliejunas seconded to adjourn the February 18, 2020 Health and Human Services Committee Meeting. Motion carried unanimously.

Diane Yass Curt Brauer

Recording Secretary Committee Secretary