

**NOTICE OF MEETING**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**June 4, 2019 – 8:30 A.M.**

Health & Human Services Building  
1011 N. 8<sup>th</sup> Street  
Sheboygan, WI 53081

Room 372

**Agenda**

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

- Health and Human Services Committee Meeting – May 21, 2019

Announcements and Correspondence

Public Input

Update on Health & Human Services Department 2020 Budget Public Hearing

Save A Lot Grocery Store Closure Impact and Potential Options

Consideration of Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction

Review and Approve Vouchers

Approval of Attendance at Other Meetings

Adjourn

Prepared by:

Victoria Deterding  
Recording Secretary

Brian Hoffmann  
Committee Chairperson

Matt Strittmater  
Health & Human Services Department 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 are asked to notify Victoria Deterding, 920-459-4326 prior to the meeting so that accommodations may be arranged.

## **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 372

**May 21, 2019**

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

**Adjourned: 9:45 a.m.**

**MEMBERS PRESENT:** Supervisor Brian Hoffmann – Chair, Supervisor Roger Otten – Vice Chair, Supervisor Curt Brauer – Secretary, Supervisor Jim Baumgart, Supervisor Thomas Epping, Supervisor Dawn Brulla, and Ms. Jeanne Kliejunas

**ABSENT:** Mr. Craig Schicker, and Mr. Larry Samet

**ALSO PRESENT:** Matt Strittmater, Jackie Moglowsky, Diane Liebenthal, Tim Gessler, Scott Shackelford, Justin Strahl, Susan Andres, Troy Krepsky, Todd Richter, and Wendy Charnon

Chairperson Brian Hoffmann called the May 21, 2019 Health and Human Services Committee 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 May 21, 2019 meeting of the Health and Human Services Committee was posted on May 17, 2019 at 1:36 p.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: May 7, 2019 Health and Human Services Committee Meeting**

Supervisor Brauer moved and Ms. Kliejunas seconded to approve the minutes of the May 7, 2019 Health and Human Services Committee, with a request to correct the minutes to read “Chairperson Brian Hoffmann suggested that Dawn connect with the Sheboygan Economic Development Corporation...” Motion carried unanimously.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Matt Strittmater opened announcements by introducing Mary Jablonski, the new Accounting Manager who will be a liaison between the Finance Department and Health & Human Services. Mary greeted the group and said a few words about her background at the state and in Milwaukee. He also noted that the new Elder Services Supervisor, Michelle Acevedo, will be joining the team in June, coming to us from the ADRC in Manitowoc County. Matt also informed the Committee that the Health & Human Services Department 2020 Budget Public Hearing will take place at Mead Public Library on June 17<sup>th</sup> at 6:00 p.m. Lastly, Matt encouraged Committee members to keep their eyes out for an upcoming article in the Sheboygan Press on the child welfare crisis, a result of a journalist meeting with Matt and Scott Shackelford, on the issue.

Supervisor Baumgart added to announcements, thanking Matt for coming to the previous Aging & Disability Advisory Committee, noting that it was good for members to “meet the boss” and share perspectives.

Todd Richter also noted that there are several upcoming events for Memorial Day, and encouraged the Committee to honor veterans over the long weekend. He also informed the Committee that he will be presenting another quarterly report from his department in either June or July.

#### **PUBLIC INPUT**

None.

#### **PRESENTATION: BEHAVIORAL HEALTH CASE MANAGEMENT – Behavioral Health Manager Jackie Moglowsky**

Jackie Moglowsky introduced three of members of her Behavioral Health Case Management leadership team, including Troy Krepsky, Unit Supervisor, and Justin Strahl and Susan Andres, both lead case managers. As a group, these staff members shared a presentation to the Committee on the services offered by the Behavioral Health Case Management Unit. The presentation highlighted the client-centered goals of the unit, demonstrating how staff help improve the quality of life of clients through skill training and developing independence, resulting in fewer crisis situations and hospitalizations, which in turn saves money for the County. The presentation covered new staff in the unit, as well as an overview of client eligibility, services offered, and reimbursement provided for the following programs: Comprehensive Community Services (CCS), Community Recovery Services (CRS), Community Support Program (CSP), and Targeted Case Management (TCM).

#### **CITY MEETINGS FOR POTENTIAL NEW SUBSTANCE USE TREATMENT FACILITY**

Behavioral Health Manager Jackie Moglowsky updated the Committee on recent meetings with city staff and neighbors on the new mental health and substance use treatment facilities, planned to open fall 2019 and late 2019/early 2020, respectively. Approval for these plans was given unanimously by the City Board. Community members expressed a positive response for having such facilities available locally. Jackie thanked the Committee for their previous letter of support for these facilities.

#### **SAVE A LOT GROCERY STORE CLOSURE IMPACT AND POTENTIAL OPTIONS**

Supervisor Dawn Brulla updated the Committee on the closure of the Save A Lot grocery store on 8<sup>th</sup> Street. She noted previous discussion of interest from possible high-end grocery shop, as well as turning the space into a mobile or indoor market. Discussion ensued from other committee members, suggesting collaboration with Nourish, the Sheboygan Economic Development Corporation, and the Sheboygan County Food Bank.

#### **OVERVIEW OF EXPENSES FOR WATSON'S VENDING – ADRC Supervisor Marie Seger**

ADRC Supervisor Marie Seger offered the Committee an overview of expenses paid to Watson's Vending, in response to a prior request from Supervisor Brulla. She distributed a handout showing expenses from January, February, and March 2019. The handout also showed a breakdown of number of meals served, monthly cost, and other important factors of consideration in selecting Watson's to be the meal provider. Discussion ensued and questions were answered.

#### **UPDATE ON VOUCHER QUESTION RELATED TO EXPENSES AT GENERATIONS – ADRC Supervisor Marie Seger**

ADRC Supervisor Marie Seger offered the Committee further information on expenses at one of the senior dining meal sites, held at Generations in Plymouth. A handout was offered with details, to help respond to a prior question on voucher expenses from Supervisor Baumgart. Marie covered the handout with a breakdown of number of meals ordered, cost per meal,

donations received, and totals for 2018 and 2019 thus far. Discussion ensued and questions were answered.

**REVIEW AND APPROVE VOUCHERS**

Supervisor Brauer moved and Supervisor Otten seconded to approve the Health and Human Services vouchers as presented. Discussion ensued. Motion carried unanimously.

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

Ms. Kliejunas and Supervisor Otten both attended the Foster Care Appreciation Event earlier in May at Bookworm Gardens, and had a great time serving Foster Care families. They noted it was a great way to recognize families and the impact they are making.

Supervisor Brauer moved and Ms. Kliejunas seconded to approve attendance at the Health & Human Services Department 2020 Budget Public Hearing, which will take place at Mead Public Library on June 17, 2019 at 6:00 p.m.

**ADJOURNMENT**

At 9:45 a.m., Supervisor Otten moved and Supervisor Brauer seconded to adjourn the May 21, 2019 Health and Human Services Committee Meeting. Motion carried unanimously.

Victoria Deterding  
Recording Secretary

Curt Brauer  
Committee Secretary

1  
2                                **Resolution No. 11-19**  
3                                **Resolution in Support of a Comprehensive Response to**  
4                                **Methamphetamine and Opioid Addiction**

5        **TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE**  
6        **COUNTY OF POLK:**

7        **Ladies and Gentlemen:**

8  
9        **WHEREAS, methamphetamine and unlawful opioid use and trafficking continue to be a**  
10        **scourge, presenting significant social and medical problems, criminal activity; and**

11  
12        **WHEREAS, Polk County has more methamphetamine related crimes than any other**  
13        **Wisconsin county and opioid related crimes are epidemic is a fast approaching problem;**  
14        **and**

15  
16        **WHEREAS, criminal justice collaborative programs have been and continue to be**  
17        **beneficially impactful to deterring criminal activity related to opioid and**  
18        **methamphetamine usage and, to a certain degree, distribution; and**

19  
20        **WHEREAS, a comprehensive response involving treatment, more rehabilitative options,**  
21        **community supports, and diversion opportunities, criminal justice collaborative programs,**  
22        **pro-active prosecution and adjudication, and legislation solutions is needed to address the**  
23        **devastating impacts of methamphetamine and opioid use, trafficking, and addiction.**

24  
25        **BE IT FURTHER RESOLVED that the Polk County Board of Supervisors urge Wisconsin**  
26        **Tony Evers and the Wisconsin Legislature make sweeping changes to our sentencing**  
27        **guidelines to put individuals convicted of the sale and or distribution of meth and opioids**  
28        **in confinement for long periods of time, to help put a stop to this scourge on our State.**

29  
30        **BE IT FURTHER RESOLVED that the Polk County Board of Supervisors urges the Wisconsin**  
31        **Counties Association to work hand in hand with counties to lobby our legislators to pass**  
32        **tougher sentencing guidelines to help all the people of Wisconsin.**

33  
34        **BE IT FURTHER RESOLVED that the County Clerk will send this resolution to all counties of**  
35        **Wisconsin to ask for their support.**

36  
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Excerpt of Minutes

At its regular business meeting on the 16 day of April, 2019, the Polk County Board of Supervisors acted upon Resolution No. 11-19: Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction, as follows:

- Adopted by a majority of the members present by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous ~~voice~~ *roll call* vote.
- Adopted as amended. See Below.
- Defeated
- Other: \_\_\_\_\_

Insert amendment to resolution according to minutes:

SIGNED BY:

*Dean Johansen*  
Dean Johansen, County Board Chairperson

ATTEST:

*Sharon E. Jorgenson*  
Sharon Jorgenson, County Clerk