

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

June 5, 2018

Called To Order: 8:30 a.m.

Adjourned: 9:25 a.m.

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

ABSENT: None.

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Scott Shackelford, Tim Gessler, Diane Liebenthal, Jackie Moglowsky, Sheriff Cory Roeseler, Deputy Doug Tuttle, Libby Holte, Brianna Radaj, and Diane Yass.

Supervisor Hoffmann called the June 5, 2018 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 June 5, 2018 meeting of the Health and Human Services Committee was posted on June 1, 2018 at 3:59 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: May 15, 2018 Health and Human Services Committee Meeting

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

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht welcomed Sheboygan County Sheriff Cory Roeseler, and Sheriff Deputy Doug Tuttle, who will be presenting an update on the Health & Human Services and Sheriff's Department collaboration. In addition, Tom welcomed staff member Libby Holte, who was in attendance at the meeting with the department's Public Health intern, Brianna Radaj.

In addition, Tom noted receipt of a thank you note received by the Wisconsin Area Health Education Centers (AHEC). They sent a note of thanks in response to a presentation given by a Miva Yang, a Public Health nurse in the department, based on her personal journey to the U.S. as a refugee.

PUBLIC INPUT

None.

HEALTH & HUMAN SERVICES AND SHERIFF'S DEPARTMENT COLLABORATION – SECURITY UPDATE – Sheboygan County Sheriff's Deputy Douglas Tuttle

Sheriff Deputy Doug Tuttle gave a security update and presentation on the collaboration between the Health & Human Services and Sheriff's departments. The update offered an overview of involved personnel, objectives, trainings offered to staff, incidents handled, and safety initiatives developed through this collaboration. Sheriff Cory Roeseler was also in attendance, and added a few words at the end on the success of the collaboration.

CONSIDERATION OF VACANT POSITION REQUEST – ADMINISTRATIVE SPECIALIST – SECRETARY – Behavioral Health Manager Jackie Moglowsky

Jackie Moglowsky presented to the Committee a Vacant Position Request for an Administrative Specialist – Secretary and explained the necessity of filling this position.

Supervisor Epping moved and Supervisor Baumgart seconded to approve Vacant Position Request for an Administrative Specialist – Secretary. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST — HUMAN SERVICES SPECIALIST – ECONOMIC SUPPORT – Economic and Child Support Manager Tim Gessler

Tim Gessler presented to the Committee a Vacant Position Request for a Human Service Specialist – Economic Support and explained the necessity of filling this position.

Supervisor Epping moved and Supervisor Otten seconded to approve the Vacant Position Request for a Human Service Specialist – Economic Support. Motion carried unanimously.

FINANCIAL STATEMENTS FOR YEAR-TO-DATE FEBRUARY 28, 2018 AND MARCH 31, 2018 – Operations Manager Shannon Otten

Shannon Otten presented to the Committee the financial statements for year-to-date February 28, 2018 and March 31, 2018.

REVIEW AND APPROVE VOUCHERS

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Health and Human Services vouchers as presented. Discussion ensued and questions were answered. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

It was noted that the Public Hearing for the 2019 Health & Human Services Budget will take place on Tuesday, June 12th from 5:30-6:30 PM in Health & Human Services, Room 372. Supervisor Epping moved and Supervisor Brauer seconded to approve attendance at the Public Hearing for the 2019 Health & Human Services.

ADJOURNMENT

At 9:25 a.m., Supervisor Epping moved and Supervisor Brauer seconded to adjourn the June 1, 2018 Health and Human Services Committee Meeting. Motion carried unanimously.

Victoria Deterding
Recording Secretary

Curt Brauer
Committee Secretary