

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Aging & Disability Resource Center
650 Forest Avenue
Sheboygan Falls, WI 53085
Room 105

March 3, 2020

Called To Order: 8:32 a.m.

Adjourned: 9:55 a.m.

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

ABSENT: Supervisor Brian Hoffmann – Chair, Supervisor Curt Brauer – Secretary, Mr. Craig Schicker

ALSO PRESENT: Matt Strittmater, Michelle Acevedo, Mary Jablonski, Scott Shackelford, Tim Gessler, Jackie Moglowsky, Diane Liebenthal, Todd Richter, Craig Sewart, and Brent Jacobs

Vice Chair Roger Otten called the March 3, 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 March 3, 2020 meeting of the Health and Human Services Committee was posted on February 28, 2020 at 1:28 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: February 18, 2020 Health and Human Services Committee Meeting

Supervisor Otten noted one correction to the February 18, 2020 Health and Human Services Committee Meeting minutes. Crystal Fieber's title is corrected to "Sheboygan County Corporation Counsel" instead of "Assistant Corporation Counsel Attorney".

ANNOUNCEMENTS AND CORRESPONDENCE

Matt Strittmater announced to the Committee that Diane Liebenthal's last Committee meeting was today with her retirement from Sheboygan County as Public Health Manager on March 6, 2020. Matt also introduced Michelle Acevedo as the new Operations Manager for the Aging and Disability Resource Center. A determination will be made regarding the next Committee meeting scheduled for March 17, 2020 and whether it will be canceled. Craig Schicker has asked the Committee to appoint a new citizen member for his position as he is resigning from the Committee.

PUBLIC INPUT

None.

PRESENTATION: ADULT PROTECTIVE SERVICES – ADRC Operations Manager Michelle Acevedo and Brent Jacobs

Michelle and Brent presented to the Committee an overview of the services they provide to potential at-risk adults and elderly clients including investigations, guardianships, protective placements and healthcare planning. Discussion ensued and questions were answered.

CONSIDERATION OF ADRC CLOSING DATES – ADRC Operations Manager Michelle Acevedo

Michelle Acevedo presented to the Committee a request for the ADRC closing on April 23, 2020 from 12:00 p.m. to 5:00 p.m. for the County's Annual Tree Sale. A request for closure on May 6, 2020 from 8:00 a.m. to 5:00 p.m. for functional screen testing for staff as required every two years was also presented. Supervisor Epping motioned and Supervisor Brulla seconded to approve the ADRC closing dates as requested. Motion carried unanimously.

CONSIDERATION OF REQUEST FOR RESOLUTION FROM OUTAGAMIE COUNTY FOR CVS0 RESOLUTION – Veteran's Service Commission Todd Richter and Craig Sewart

Todd Richter discussed the resolution received from Outagamie County regarding veteran's services and the County Veteran Services Officers (CVSOs) act to authorize additional benefits for County programs. Discussion ensued and questions were answered. Action is deferred until after Corporation Counsel provides clarity on what choices they have as a committee. Supervisor Epping motioned and Ms. Kliejunas seconded the motion to refer the resolution to Corporation Counsel. Motion carried unanimously.

CONSIDERATION OF REQUEST FOR RESOLUTION FROM OUTAGAMIE COUNTY FOR CHIPS RESOLUTION – Child & Family Services Manager Scott Shackelford

Scott Shackelford discussed the resolution received from Outagamie County regarding the 24 hour hearing timeline under Chapter 938. Supervisor Epping moved and Ms. Kliejunas seconded the motion to accept the resolution as information received. Motion carried unanimously.

DISCUSSION ON THE 2020 BUDGET DRIVERS HANDOUT – Department Director Matt Strittmatter

Matt discussed the handout on the 2020 Budget Drivers from last Committee meeting, February 18, 2020 and asked the Committee for any feedback or questions regarding the budget forecast. There was no further discussion on this matter.

CONSIDERATION OF PROPOSAL FOR INTERIM PUBLIC HEALTH OFFICER – PUBLIC HEALTH MANAGER DIANE LIEBENTHAL

Diane Liebenthal presented to the Committee a proposal to name Starrlene Grossman as the Interim Public Health Officer after Diane's retirement on 3/6/2020. Discussion ensued and questions were answered. Supervisor Epping moved and Ms. Brulla seconded to approve the Vacant Position Request – Interim Public Health Officer. Motion carried unanimously.

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

Jackie Moglowski presented to the Committee a Vacant Position Request – Administrative Specialist. Discussion ensued and questions were answered. Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request - Administrative Specialist. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL – JUVENILE COURT – Child & Family Services Manager Scott Shackelford

Scott Shackelford presented to the Committee a Vacant Position Request – Human Services Professional Juvenile Court. Discussion ensued and questions were answered. Supervisor Epping moved and Supervisor Brulla seconded to approve the Vacant Position Request – Human Services Professional Juvenile Court. Motion carried unanimously.

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

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

REVIEW AND APPROVE VOUCHERS

Supervisor Epping moved and Supervisor Brulla seconded to approve the vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Supervisor Brulla requested approval to attend the Veteran’s meeting on the Tiny House Project for homeless veterans taking place later today, March 3, 2020. Supervisor Baumgart moved and Mr. Samet seconded to approve Supervisor Brulla’s attendance at the Veteran’s meeting.

REPORT ON MEETINGS ATTENDED

None.

ADJOURNMENT

At 9:55 a.m., Supervisor Epping moved and Ms. Kliejunas seconded to adjourn the March 3, 2020 Health and Human Services Committee Meeting. Motion carried unanimously.

Diane Yass
Recording Secretary

Curt Brauer
Committee Secretary