

**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

**March 5, 2019**

**Called To Order: 8:34 a.m.**

**Adjourned: 9:25 a.m.**

MEMBERS PRESENT: Supervisor Roger Otten – Vice Chair, Supervisor Curt Brauer – Secretary, Supervisor Jim Baumgart, Supervisor Dawn Brulla, Supervisor Thomas Epping, and Mr. Larry Samet

ABSENT: Supervisor Brian Hoffmann – Chair, Mr. Craig Schicker, Ms. Jeanne Kliejunas

ALSO PRESENT: Matt Strittmater, Scott Shackelford, Diane Liebenthal, Tim Gessler, Lisa Hurley, Marie Seger

Vice Chairperson Roger Otten called the March 5, 2019 Health and Human Services Committee meeting to order at 8:34 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 5, 2019 meeting of the Health and Human Services Committee was posted on February 28, 2019 at 9:10 a.m., in compliance with the Open Meeting Law.

**REVIEW AND APPROVE MINUTES: February 19, 2019 Health and Human Services Committee Meeting**

Supervisor Brulla moved and Supervisor Brauer seconded to approve the minutes of the February 19, 2019 Health and Human Services Committee. Motion carried unanimously.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Matt Strittmater introduced the Committee to Lisa Hurley, ADRC Caregiver Coordinator and today’s presenter on Alzheimer’s Association Leadership Summit & Dementia Awareness and Education in Sheboygan County.

**PUBLIC INPUT**

None.

**CONSIDERATION OF CANCELLATION OF MARCH 19 HEALTH AND HUMAN SERVICE COMMITTEE MEETING**

Vice Chair Roger Otten acknowledged the request to cancel the March 19, 2019 Health and Human Services Committee meeting, due to staff absences and small agenda. Discussion ensued and questions were answered. The next Health and Human Service Committee meeting will take place on April 2, 2019.

**PRESENTATION: ALZHEIMER’S ASSOCIATION LEADERSHIP SUMMIT AND DEMENTIA AWARENESS AND EDUCATION IN SHEBOYGAN COUNTY - ADRC Caregiver Coordinator Lisa Hurley**

ADRC Caregiver Coordinator Lisa Hurley presented to the Committee on dementia-friendly programming in Sheboygan County. She covered the difference between dementia vs. schizophrenia, how the disease has impacted Wisconsin and Sheboygan County and what services are offered to residents at the Sheboygan County ADRC. Discussion ensued and questions were answered.

**CONSIDERATION OF OUT OF STATE TRAVEL REQUEST – Public Health Manager Diane Liebenthal**

Diane Liebenthal presented to the Committee the aforementioned consideration for out of state travel request. As the Department’s Emergency Preparedness Coordinator, Jennifer Vorpapel will be attending training in Alabama the week of April 28<sup>th</sup> through May 4<sup>th</sup>, 2019. Discussion ensued and questions were answered.

Supervisor Brauer moved and Supervisor Epping seconded to approve the consideration for out of state travel request. Motion carried unanimously.

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

Tim Gessler presented to the Committee a Vacant Position Request for a Human Services Specialist – Economic Support, noting a recent vacancy due to employment pursued outside of Sheboygan County.

Supervisor Epping moved and Mr. Samet seconded to approve the consideration of vacant position request for a Human Services Specialist – Economic Support. Motion carried unanimously.

**REVIEW AND APPROVE VOUCHERS**

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

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

None.

**ADJOURNMENT**

At 9:25 a.m., Supervisor Epping moved and Supervisor Baumguart seconded to adjourn the March 5, 2019 Health and Human Services Committee Meeting. Motion carried unanimously.

Diane Yass  
Recording Secretary

Curt Brauer  
Committee Secretary