

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Health and Human Services Department
1011 North 8th Street
Sheboygan, WI 53081
Room 372

May 7, 2019

Called To Order: 8:30 a.m.

Adjourned: 9:50 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, Mr. Larry Samet, Ms. Jeanne Kliejunas, and Mr. Craig Schicker

ABSENT: None

ALSO PRESENT: Matt Strittmater, Jackie Moglowsky, Diane Liebenthal, Tim Gessler, Scott Shackelford, and Tara Duwe

Chairperson Brian Hoffmann called the May 7, 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 7, 2019 meeting of the Health and Human Services Committee was posted on May 2, 2019 at 3:06 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: April 16, 2019 Health and Human Services Committee Meeting

Supervisor Brauer moved and Supervisor Brulla seconded to approve the minutes of the April 16, 2019 Health and Human Services Committee, with a request to correct the minutes to read “Chairperson Brian Hoffmann called the April 16, 2019 Health & Human Services Committee meeting to order...” Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Matt Strittmater opened announcements noting a recent meeting on the plans for a Substance Use Treatment Facility, in follow up to a recent letter written and signed on behalf of the Health & Human Services Committee. Sheboygan County residents living close to the proposed new property area were invited to a discussion on the project. While obstacles and concerns were discussed, overall feedback was welcoming.

Matt also informed the Committee that the May 21st Health & Human Services Committee meeting will take place at the Aging & Disability Resource Center in Sheboygan Falls. A tour of the new space, and Veterans Office staff area, will take place after the meeting.

Supervisor Dawn Brulla took the floor to discuss the closing of the Save A Lot grocery store. This store is located in her district, and she is concerned about this creating a food desert for residents. Dawn coordinated a meeting between different local business owners and Alderman Mary Lynn Donohue, in which they discussed possible solutions. She also spoke with Sheboygan Transit, who indicated that her neighborhood residents had many options for buses,

though the trip might be longer. Chair Brian Hoffmann suggested that Dawn connect with the Wisconsin Economic Development Corporation for their support and ideas.

PUBLIC INPUT

None.

WI SHARES CHILD CARE SUBSIDY AWARD – Department Director Matt Strittmater and Economic & Child Support Manager Tim Gessler

Matt Strittmater and Tim Gessler presented to the Committee an award received recently by the Economic Support team. This WI Shares Child Care Subsidy Award is a testament to excellent and efficient work on the part of staff to serve Sheboygan County residents, and the leadership wanted to acknowledge their hard work.

FOSTER CARE APPRECIATION EVENT UPDATE – Child & Family Services Manager Scott Shackelford

Scott Shackelford presented to the Committee an update on the Foster Care Appreciation Event at Bookworm Gardens on May 9th, 2019 from 5:00-7:00 p.m. A rain date has been selected in case of inclement weather, which is May 23rd. Several Child & Family Services staff are volunteering for the event and are bringing desserts, and food has been generously donated by Meijer's. All Health & Human Services Committee members are welcome to attend, and can RSVP to the Foster Care Coordinator at 459-3236.

CHILD ASSESSMENT TEAM (CAT) GRANT UPDATE – Behavioral Health Manager Jackie Moglowsky

Jackie Moglowsky noted to the Committee that new funds from the State were received for the Child Assessment Team programming in Behavioral Health, in the form of \$250,000 to be spent by September 2019. She discussed different ways the program was using these funds, including purchasing cars for frequent travel by staff, contracting for in-home, office, and animal therapies, summer camps for children in the program, and other objects and tools that help provide structure and benefits to participants. Discussion ensued, and questions were answered.

REVIEW OF FINANCIAL STATEMENTS YEAR-TO-DATE MARCH 31, 2019 – Senior Financial Analyst Tara Duwe

Tara Duwe presented to the Committee a Review of Financial Statements Year-to-Date March 31, 2019. A larger discussion on budget, state funding, and trends ensued and questions were answered.

UPDATE ON FUTURE FINANCIAL/BUDGET CONSIDERATIONS (ADULT PROTECTIVE SERVICES) – Department Director Matt Strittmater

Matt Strittmater informed the Committee of a current Adult Protective Services case that has been deemed to be under the purview of Sheboygan County. In light of budget-related forecasting, and a recent court decision, Matt described the costs of this client and the potential length of time that the County would be financially responsible for caring for this individual. 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

None.

ADJOURNMENT

At 9:50 a.m., Supervisor Otten moved and Ms. Kliejunas seconded to adjourn the May 7, 2019 Health and Human Services Committee Meeting. Motion carried unanimously.

Victoria Deterding
Recording Secretary

Curt Brauer
Committee Secretary