

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building – Room 302
508 New York Avenue
Sheboygan, WI 53081
and Via Zoom

July 20, 2021

Called to Order: 8:30 AM

Adjourned: 9:52 AM

MEMBERS PRESENT: Supervisor Brian Hoffmann, Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor
(in person)

MEMBERS PRESENT: Supervisor Wendy Schobert, Supervisor Vicky Schneider
(via Zoom) Citizen Member: Larry Samet

MEMBERS EXCUSED: Jeanne Kliejunas, Diane Oppeneer

STAFF PRESENT: Matthew Strittmater, Wendy Gorges
(in person)

STAFF PRESENT: Jackie Moglowsky, Starr Grossman, Tim Gessler, Tara Duwe,
(via Zoom) Scott Shackelford, Michelle Acevedo, Kim Pagel, Kelly Lillegard

PUBLIC PRESENT: Ramesh Nukathoti

Chairperson Hoffmann called the meeting to order at 8:30 AM. The meeting notice was verified it was posted on July 14, 2021, at 10:54 AM in compliance with the Wisconsin Open Meeting Law.

Supervisor Brauer motioned to approve the minutes of July 6, 2021, motion seconded by Supervisor Goehring. Motion passed unanimously.

Announcements and Correspondence: None
Public Comment: None

Health and Human Services Director Report— Matt Strittmater
LTE workforce scaling back with contact tracing due to cases decreasing
2021 Budget Forecast in progress

Public Health Manager — Starr Grossman
Covid Update

Software Administrator — Kelly Lillegard
SmartCare Implementation Update

Consideration of Request for Resolution from Polk County for the Lobbying of the Wisconsin State Legislature to Create Community Based Inpatient and Outpatient Substance Abuse Treatment Facilities (Jackie Moglowsky) – Supervisor Montemayor motioned to table the request, motion seconded by Supervisor Brauer. Motion passed unanimously.

Director of Health and Human Services — Matt Strittmater
Consideration of Change in Table of Organization
Supervisor Brauer motioned to approve the change in the Table of Organization, motion seconded by Supervisor Schobert. Motion passed unanimously.

Consideration of Promotion Request (3)

Supervisor Goehring motioned to approve the requests, motion seconded by Supervisor Brauer. Motion carried unanimously.

Consideration of Vacant Position Request – Human Serv. Assistant Public Health Aide (.5PTE)

Consideration of Vacant Position Request – Human Serv. Professional Child Prot. Services (3)

Consideration of Vacant Position Request – Human Serv. Professional Adult Protective Services

Consideration of Vacant Position Request – Human Serv. Professional CLTS Social Worker

Consideration of Vacant Position Request – Human Serv. Professional Contract Administrator

Supervisor Montemayor moved to approve the VPR's, seconded by Supervisor Brauer.

Motion carried unanimously.

Consideration of Vacant Position Request – Finance Analyst (Staff Accountant)

Consideration of Vacant Position Request – Finance Analyst (Staff Accountant) (LTE)

Supervisor Goehring moved to approve the VPR's, seconded by Supervisor Brauer.

Motion carried unanimously.

Vouchers were reviewed: June 20 2021 to July 3, 2021

Supervisor Goehring motioned to approve the vouchers, seconded by Supervisor Brauer.

Motion carried unanimously.

Approval of Attendance at Other Meetings: None

Supervisor Goehring motioned to adjourn the meeting, seconded by Supervisor Brauer. Motion carried unanimously. Meeting adjourned at 9:52 AM.

The next scheduled meeting will be August 3, 2021 at 8:30 AM.

Prepared by:
Wendy Gorges
Recording Secretary

Brian Hoffmann
Committee Chairperson