

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan, WI
Room 302

August 17, 2021

Called to Order: 8:30 AM

Adjourned: 9:52 AM

MEMBERS PRESENT: (in person) Supervisor Brian Hoffmann, Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Wendy Schobert, Citizen Member Larry Samet

MEMBERS PRESENT: (via Zoom) Supervisor Vicky Schneider, Citizen Member Diane Oppeneer

MEMBERS ABSENT: Citizen Member: Jeanne Kliejunas

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

STAFF PRESENT: (via Zoom) Jackie Moglowsky, Tim Gessler, Scott Shackelford, Tara Duwe, Michelle Acevedo, Starrlene Grossman

PUBLIC PRESENT: Suzanne Speltz, Stephanie Arndt, Donna Thomas

Chairperson Hoffmann called the meeting to order at 8:30 AM and certified compliance with the open meeting law. The meeting notice was posted at 3:46 PM on August 13, 2021.

Supervisor Brauer moved to approve the minutes of August 3, 2021, seconded by Supervisor Goehring. Motion carried.

Public Comment: Stephanie Arndt spoke of COVID vaccinations.

Public Health Manager — Starrlene Grossman
Covid Update

Child and Family Services Manager — Scott Shackelford
Presentation: Family Find Service

Health and Human Services Director — Matt Strittmater
Consideration of Health and Human Services 2022 Budget
Supervisor Goehring moved to approve the Health and Human Services 2022 Budget, seconded by Supervisor Brauer. Motion carried.

Consideration of Equity Adjustments (8)
Supervisor Goehring moved to approve all eight of the equity adjustments, seconded by Supervisor Montemayor. Motion carried.

Accounting Manager — Tara Duwe
Consideration of Vacant Position Request – Finance Analyst/Staff Accountant
Supervisor Brauer moved to approve the VPR, seconded by Supervisor Schobert. Motion carried.

Approval of Vouchers – July 18, 2021 to July 31, 2021

Supervisor Brauer moved to approve the vouchers, seconded by Supervisor Montemayor. Motion carried.

Approval of Attendance at Other Meetings

Supervisor Hoffmann: July 22 – Human Resources, August 11 – Finance Committee

Supervisor Montemayor moved to approve the attendance of the meetings for Supervisor Hoffmann, seconded by Supervisor Brauer. Motion carried.

Supervisor Brauer moved to adjourn the meeting, seconded by Supervisor Montemayor. Motion carried. Meeting adjourned at 9:52 AM.

The next scheduled meeting will be September 7, 2021 at 8:30 AM.

Wendy Gorges
Recording Secretary

William Goehring
Committee Secretary