

# SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE SPECIAL MEETING MINUTES

Sheboygan County Administration Building  
508 New York Avenue  
Sheboygan, WI 53081  
Room 302

**November 10, 2020**

**Called to Order: 8:30 a.m.**

**Adjourned: 9:50 a.m.**

MEMBERS PRESENT (via video/phone): Supervisor Brian Hoffmann – Chair, Supervisor Curt Brauer – Vice Chair, Supervisor Bill Goehring – Secretary, Supervisor Marilyn Montemayor, Supervisor Vicky Schneider, Supervisor Wendy Schobert, Ms. Jeanne Kliejunas, Mr. Larry Samet, Ms. Diane Oppeneer

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

STAFF PRESENT (via video or phone): Michelle Acevedo, Tim Gessler, Scott Shackelford

Chair Hoffmann called the meeting to order at 8:30 a.m.

## **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Committee received an email noting the agenda for the November 10, 2020 meeting of the Sheboygan County Health and Human Services Committee was posted November 6, 2020 at 8:13 a.m. in compliance with the Open Meeting Law.

## **REVIEW AND APPROVE MINUTES: November 3, 2020 Health and Human Services Committee Meeting**

Chair Hoffmann presented the minutes of November 3, 2020 for approval. Supervisor Brauer moved to approve the minutes and Ms. Kliejunas seconded the motion. Motion carried unanimously.

## **PROGRAM EVALUATION AND PRIORITIZATION REVIEW**

Sheboygan County Health and Human Services Director Matthew Strittmater introduced ADRC/Operations Manager Michelle Acevedo to begin the Program Evaluation and Prioritization Process for the ADRC/Operations Division. Committee members were instructed to review each program presented to them, evaluate and rate each program based on a number of factors including budget, efficacy, and community impact. There was a clarification made on the rating system, specifically that for question #9 the guidance should be YES=0, not NO=0. The impact is immaterial so raters should not be concerned about previous ratings. Some committee members expressed their concerns with other rating verbiage and having to make decisions despite having limited resources upon which to base their decisions. There are six (6) total ADRC/Operations Programs. Each program was summarized followed by questions and discussion.

Sheboygan County Health and Human Services Director Matthew Strittmater introduced Economic/Child Support Manager Tim Gessler to begin the Program Evaluation and Prioritization Process for the Economic/Child Support Division. Committee members were instructed to review each program presented to them, evaluate and rate each program based on a number of factors including budget, efficacy, and community impact. There are six (6) total Economic/Child Support Programs. Each program was summarized followed by questions and discussion.

## **ADJOURNMENT**

At 9:50 a.m., Supervisor Brauer moved to adjourn the November 10, 2020 Health and Human Services Committee meeting and Ms. Kliejunas seconded the motion. Motion carried unanimously.

Wendy Gorges  
Recording Secretary

Brian Hoffmann  
Committee Chairperson

Matt Strittmater  
Health and Human Services Department Director