

HEALTH AND HUMAN SERVICES COMMITTEE – SPECIAL MEETING

November 10, 2020

****PLEASE NOTE NEW START TIME - 8:30 A.M.****

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

If you would like remote access to the meeting, please call (920) 459-4326 at least 2 hours prior to the meeting. Please note that masks are required for in-person attendance and space is limited to allow for adequate social distancing. Any individual unable to wear a mask is encouraged to remotely access the meeting or will be provided an alternate meeting location to ensure the safety of other attendees.

Agenda

Note: Committee Members may attend remotely

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Approval of Minutes

- Health and Human Services Committee Meeting – November 3, 2020

Program Evaluation and Prioritization Review

Adjourn

Prepared by:

Wendy Gorges
Recording Secretary

Brian Hoffmann
Committee Chairperson

Matt Strittmater
Health and Human Services Department Director

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate or those without access to adequate telephone services are asked to notify Wendy Gorges at 920-459-4326 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MINUTES

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

November 3, 2020

Called to Order: 8:31 a.m.

Adjourned: 9:44 a.m.

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

STAFF PRESENT: (via video or phone): Supervisor Gerald Jorgensen, Matthew Strittmater, Scott Shackelford, Starr Grossman, Jaclyn Moglowsky, Mary Jablonski, Michelle Acevedo, Tim Gessler, Wendy Gorges, Diane Yass

PUBLIC PRESENT (via phone): Ian Johanson – Plymouth Review

MEMBERS EXCUSED: Ms. Jeanne Kliejunas, Ms. Diane Oppeneer

Chair Hoffmann called the meeting to order at 8:31 a.m. Introductions followed.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Committee received an e-mail noting the agenda for the November 3, 2020 meeting was posted on October 30, 2020 at 2:27 p.m. in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: October 27, 2020 Health and Human Services Committee Meeting

Supervisor Goehring moved to approve the minutes and Supervisor Brauer seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Sheboygan County Health and Human Services Director Matt Strittmater did not have any announcements to share with the Committee today.

Department Head Report – Sheboygan County Health and Human Services Director Matt Strittmater

- Spoke about the project to implement the new electronic health records system. A new vendor has been chosen and the work has begun to implement mapping our system out and preparing for them to analyze their product versus our current system.
- Management team is focusing on things to do for staff thru the end of the year to help with the work challenges employees are facing with the pandemic.

Public Health Update – Public Health and Community Services Manager Starr Grossman

- Covid-19 – reported cases averaging over 100 per day. Staff is restructuring and searching management trying to find the best way to meet the needs of the community and the best way to be most effective in our contact tracing efforts.
- Legionella – no update

Behavioral Health Presentation – Behavioral Health Services Manager - Jackie Moglowsky

New CCS Funded Residential Services

- “Superior” – has two separate facilities under one roof and is designed to serve individuals with mental illness who require high levels of support and supervision.
- “Mertens” – is an eight-bed facility to provide residential treatment services for individuals with addictions to alcohol or drugs.

- “Heller” – is an eight-bed facility designed to provide support and supervision services to individuals with mental illness and/or addiction to alcohol or drugs. Heller is similar to Mertens but residents have less intense needs and have more flexibility to go into the community to look for employment, attend school, etc.
- Overall impact of these new services will be treatment options available locally and at less end cost to the tax levy.

CONSIDERATION OF ORDINANCE RECEIVED FROM WINNEBAGO COUNTY – JUVENILE JUSTICE PROCEEDINGS AND TIMELINES – Child and Family Services Manager Scott Shackelford

- Child and Family Services Manager Scott Shackelford provided background related to the ordinance, and indicated Sheboygan County doesn’t have the same challenges in this area as other counties. Supervisor Brauer made the motion to file the document. Supervisor Montemayor seconded the motion. Motion carried unanimously.

Behavioral Health Services Manager Jaclyn Moglowsky

- **CONSIDERATION OF VACANT POSITION REQUEST – Behavioral Health Case Manager**
Discussion ensued and questions were answered. Supervisor Schobert moved to approve the vacant position request and Supervisor Montemayor seconded the motion. Motion carried unanimously.

Child and Family Services Manager Scott Shackelford

- **CONSIDERATION OF VACANT POSITION REQUEST – Child Protection Succession Planning**
Discussion ensued and questions were answered. Supervisor Brauer moved to approve the vacant position request Supervisor Montemayor seconded the motion. Motion carried unanimously.

Public Health/Community Services Manager Starr Grossman

- **CONSIDERATION OF VACANT POSITION REQUEST – Public Health Nurse**
Discussion ensued and questions were answered. Supervisor Brauer moved to approve the vacant position request Supervisor Schobert seconded the motion. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

- Consideration of November 3, 2020 Vouchers – The vouchers were reviewed by the Committee. Supervisor Brauer moved to approve the vouchers and Supervisor Schneider seconded the motion. Motion carried unanimously.
- Explanation of Houck Motor Coach Advertising vouchers from previous meeting

APPROVAL OF ATTENDANCE AT OTHER MEETINGS

Chair Hoffmann attended the following meetings:

- Administrative Panel – 10/19, 10/26, 11/2
- HR VPR – 10/22
- Communications Council – 10/21

REPORTS ON MEETINGS ATTENDED

Chair Hoffmann reported on the Communications Council – stated the combined dispatch network is a great system. A dispatcher recently helped a woman thru the birth of her baby via phone.

ADJOURN

Supervisor Brauer moved to adjourn the meeting at 9:44 a.m. Supervisor Schobert seconded the motion. Motion carried unanimously.

Wendy Gorges
Recording Secretary

Brian Hoffmann
Committee Chairperson

Matt Strittmater
Sheboygan County Health and Human Services Director