

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Health and Human Services Department
1011 North 8th Street
Sheboygan, WI 53081
Room 413

November 6, 2018

Called To Order: 8:30 a.m.

Adjourned: 9:45 a.m.

MEMBERS PRESENT: Supervisor Brian Hoffmann – Chair, Supervisor Roger Otten – Vice Chair, Supervisor Curt Brauer – Secretary, Supervisor Thomas Epping, Supervisor Jim Baumgart, Supervisor Dawn Brulla, Ms. Jeanne Kliejunas, and Mr. Larry Samet

ABSENT: Mr. Craig Schicker

ALSO PRESENT: Shannon Otten, Diane Liebenthal, Jackie Moglowsky, Tim Gessler, Scott Shackelford, Charlene Cobb, and Jody Gallaway

Supervisor Hoffmann called the November 6, 2018 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 November 6, 2018 meeting of the Health and Human Services Committee was posted on November 2, 2018 at 9:58 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: October 16, 2018 Health and Human Services Committee Meeting

Supervisor Otten moved and Supervisor Brauer seconded to approve the minutes of the October 16, 2018 Health and Human Services Committee. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Shannon Otten informed the Committee that the new name tags with fob access to the Health & Human Services Building were available, and the name tags and lanyards were distributed. She also noted several upcoming Health & Human Services staff in-service opportunities in November and December. Diane Liebenthal, Public Health Manager and County Health Officer, was congratulated for recently passing her required training for her Health Officer role.

Charlene Cobb noted Veterans Day coming up on November 11, and that this year will mark the 100th anniversary of WWI Armistice Day with several commemorative events in the community.

PUBLIC INPUT

None.

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING – “THE OSCAR” AFFORDABLE HOUSING DEVELOPMENT – County Veterans Service Officer Charlene Cobb

Charlene Cobb presented to the Committee a Memorandum of Understanding regarding “The Oscar,” an affordable housing development. Discussion ensued and questions were answered.

Charlene also distributed and discussed a handout offering a high level overview of the Veterans Service Department's partnerships and collaborations with other community agencies.

Supervisor Brauer moved and Supervisor Baumgart seconded to approve Charlene's signature on the Memorandum of Understanding regarding "The Oscar," an affordable housing development. Motion carried unanimously.

PRESENTATION – SHEBOYGAN COUNTY MENTAL HEALTH & SUBSTANCE ABUSE TREATMENT CENTER: OUTPATIENT ARRAY OF SERVICES – Behavioral Health Manager Jackie Moglowsky and Clinical Services Supervisor Jody Gallaway

Jody Gallaway presented to the Committee on the work of the Outpatient Services team at Health & Human Services. The presentation covered eligibility guidelines, staff positions, referral sources, and services related to psychiatric, mental health counseling, substance abuse disorders, and crisis case management. She also presented the statistics on the number of consumers served through their programs.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL – BEHAVIORAL HEALTH CASE MANAGER – Behavioral Health Manager Jackie Moglowsky

Jackie Moglowsky presented to the Committee a Vacant Position Request for a Human Services Professional – Behavioral Health Case Manager position.

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request for a Human Services Professional – Behavioral Health Case Manager position. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL – CHILD PROTECTION INTAKE – Child & Family Services Manager Scott Shackelford

Scott Shackelford presented to the Committee a Vacant Position Request for a Human Services Professional – Child Protection Intake position.

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request for a Human Services Professional – Child Protection Intake. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL – JUVENILE COURT INTAKE – Child & Family Services Manager Scott Shackelford

Scott Shackelford presented to the Committee a Vacant Position Request for a Human Services Professional – Juvenile Court Intake position.

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request for a Human Services Professional – Juvenile Court Intake. Motion carried unanimously.

CONSIDERATION OF 2018 HEALTH & HUMAN SERVICES BUDGET ADJUSTMENTS – Operations Manager Shannon Otten

Shannon Otten presented to the Committee the 2018 Health & Human Services Budget Adjustments. Discussion ensued and questions were answered.

Supervisor Epping moved and Supervisor Brauer seconded to approve the 2018 Health & Human Services Budget Adjustments. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

Supervisor Epping moved and Supervisor Brauer seconded to approve the Health and Human Services vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None.

ADJOURNMENT

At 9:45 a.m., Supervisor Epping moved and Supervisor Brauer seconded to adjourn the November 6, 2018 Health and Human Services Committee Meeting. Motion carried unanimously.

Victoria Deterding
Recording Secretary

Curt Brauer
Committee Secretary