

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

January 18, 2022 – 8:30 AM

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

Remote Access:

(312)-626-6799

Meeting ID: 819 9151 5456

Passcode: 310486

<https://us06web.zoom.us/j/81991515456?pwd=dHRxWGJSN2VHWlJtU0JqQ3QreUIQU09>

AGENDA

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Approval of Minutes: Health & Human Services Committee Meeting (January 4, 2022)

Announcements and Correspondence

Introduction of New Child & Family Services Manager – Sarah Mueller

Public Comment

Public may speak up to three minutes each on topics relevant to the agenda.

Health & Human Services Director Report – Matt Strittmater

Public Health Manager – Starr Grossman

Covid Update

Trauma Informed Care (TIC) Coordinator – Katy Pruitt

Presentation: TIC Overview

Health and Human Services Director – Matt Strittmater

Consideration of Out-of-State Travel Request – NATCON22

Approval of Vouchers

December 19, 2021 thru January 1, 2022

Approval of Attendance at Other Meetings

Adjourn – Next scheduled meeting is February 1, 2022 at 8:30 AM

Prepared by:

Wendy Gorges, Recording Secretary

Brian Hoffmann

Committee Chairperson

Wearing a mask will strongly be encouraged. Room 302 has a capacity limit of 21 individuals using the current CDC guidance on COVID-19 social distancing. If the room exceeds capacity, individuals may be asked to leave and participate remotely or adjourn the meeting and reschedule for another time. 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 are 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 are asked to notify the Health & Human Services Department at 920-459-4326 prior to the meeting to arrange for accommodations.

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

January 4, 2022

Called to Order: 8:30 AM

Adjourned: 9:20 AM

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

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert
Citizen Members: Jeanne Kliejunas, Diane Oppeneer, Larry Samet

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

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

Chairperson Supervisor 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 December 30, 2021.

Approval of Minutes: Health & Human Services Committee Meeting (December 7, 2021)

- Supervisor Brauer moved to approve the minutes, seconded by Supervisor Goehring. Motion carried.

Announcements and Correspondence: No announcements were made.

Public Comment: No public comment was made.

Health & Human Services Director Report - Matt Strittmater

- Thanked Scott Shackelford for his time with the Health and Human Services department.

Public Health Manager – Starr Grossman

- Covid Update

Accounting Manager – Tara Duwe

- Consideration of Carry Forward Requests from 2021 Budget to 2022 Budget
Supervisor Brauer moved to approve the carry forward requests, seconded by Citizen Member Kliejunas. Motion carried

Health and Human Services Director – Matt Strittmater

- Consideration of Change in Table of Organization
Supervisor Brauer moved to approve the request, seconded by Supervisor Montemayor. Motion carried.
- Consideration of Promotion Request
Supervisor Brauer moved to approve the request, seconded by Supervisor Montemayor. Motion carried.
- Consideration of Kwik Trip Thank You Letter
Supervisor Brauer moved to approve the letter, seconded by Citizen Member Kliejunas. Motion carried.
- Consideration of Resolution in Support of Vaccine Awareness and Medical Autonomy from Grand Traverse County.

Supervisor Brauer moved to file the document, seconded by Supervisor Montemayor.
Motion carried.

- Consideration of Vacant Position Request – Senior Finance Analyst
Supervisor Brauer moved to approve the request, seconded by Supervisor Schobert.
Motion carried.

Behavioral Health Manager – Jackie Moglowsky

- Consideration of Vacant Position Request – Human Services Professional - Behavioral Health Case Manager
Supervisor Brauer moved to approve the request, seconded by Supervisor Montemayor.
Motion carried.

Approval of Vouchers

- November 21, 2021 thru December 4, 2021
- December 5, 2021 thru December 18, 2021
Supervisor Brauer moved to approve the vouchers, seconded by Supervisor Goehring.
Motion carried.

Approval of Attendance at Other Meetings

- Supervisor Hoffmann: Finance Committee (12/8, 12/19)
Supervisor Montemayor moved to approve the attendance of the meetings for Supervisor Hoffmann, seconded by Citizen Member Kliejunas. Motion carried.

Adjourn

- Supervisor Brauer moved to adjourn the meeting, seconded by Supervisor Schobert.
Motion carried. Meeting adjourned at 9:20 AM.

The next scheduled meeting will be held on January 18, 2022 at 8:30 AM

Prepared by:
Wendy Gorges,
Recording Secretary

William Goehring
Committee Secretary



SHEBOYGAN COUNTY

Jaclyn Moglowsky – Manager

Behavioral Health Division

Health and Human Services Department

January 18, 2022

TO: Health and Human Services Committee

FROM: Jackie Moglowsky – Behavioral Health Manager
Starrlene Grossman – Public Health Manager

RE: Consideration of out of state travel

Through our acceptance into the Behavioral Health Training Institute through the National Council, we are required to attend NATCON22, their national conference in National Harbor, Washington. This year the convention is on April 11-13, with a required 2-day intensive training the 2 days prior on April 9-10. Expenses including travel and lodging are included in our acceptance into the institute. The only expense to Health and Human Services is meals and work time of the two HHSD staff who are attending, Starrlene Grossman and Jackie Moglowsky. Allowance for meals is included in the department budget. One other team member from outside of HHSD who is attending is Julie Preder, ED of Mental Health America, Sheboygan. Her costs are also covered, with the exception of her meals and work time which is the responsibility of her home department.

This convention is tailored to enhance skills, leadership, and training of public health and behavioral health professionals. Sessions will cover behavioral health and substance use topics.

I am requesting approval for meals and work time to participate in this training for Starrlene Grossman and Jackie Moglowsky.

Should this conference move to a virtual platform, staff time will still be used to attend the conference in that manner.

Your consideration and approval of this request will be greatly appreciated.