NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

December 5, 2023

8:30 AM

Administration Building 508 New York Avenue Sheboygan, WI Room 302

Members of the Committee may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely.

Everyone is welcome to wear a face mask in Sheboygan County Facilities. To observe the meeting remotely dial (312).626.6799 or click on the following link: https://us06web.zoom.us/i/85949525955?pwd=OGRJNFI2eXBKZit0TGo3bkZ1TmY5QT09

Meeting ID: 859 4952 5955 Passcode: 921939

* AGENDA *

Call to Order and Introductions
Certification of Compliance with Open Meeting Law
Approval of Minutes for November 21, 2023

Announcements and Correspondence

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

Health & Human Services Director Report – Matt Strittmater

The Department Head Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Public Health Manager Report – Starrlene Grossman

The Public Health Manager Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Economic & Child Support Manager – Clarissa Roberts
Presentation on General Economic Support & Child Support Updates

Health & Human Services Director – Matt Strittmater
Presentation on 2023-2027 Health & Human Services Strategic Plan

Review and Approve Vouchers November 5, 2023 – November 18, 2023

Approval of Attendance of Members at Other Meetings or Functions Reports on Meetings Attended

Adjournment

Next Scheduled Meeting will be December 19, 2023 at 8:30 AM

Prepared by:

Wendy Gorges Recording Secretary Curt Brauer Committee Chairperson

Posted: 12/1/23 11:10 AM

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Health & Human Services Department by calling (920)-459-4326 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors, or 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.

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building 508 New York Avenue Sheboygan WI Room 302

November 21, 2023 Called to Order: 8:30 AM Adjourned: 9:42 AM

MEMBERS PRESENT: Supervisor Curt Brauer, Supervisor Marilyn Montemayor, Supervisor

(in person) Wendy Schobert, Citizen Members: Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: Supervisor Bill Goehring, Citizen Member Larry Samet

(via Zoom)

MEMBERS EXCUSED: Supervisor Rebecca Clarke, Supervisor James Coulson (unexcused)

ALSO PRESENT: Matthew Strittmater, Sarah Mueller, Michelle Acevedo, Clarissa Roberts,

(in person) Jackie Moglowsky, Starrlene Grossman, Todd Richter, Wendy Gorges

ALSO PRESENT: Tara Duwe, Supervisor Ed Procek

(via Zoom)

Chairperson Brauer called the meeting to order at 8:30 AM.

The Chairperson certified compliance with the open meeting law. The notice was posted at 11:05 AM on November 17, 2023.

Approval of Minutes for November 7, 2023

Supervisor Montemayor moved to approve the minutes. Citizen Member Kliejunas seconded. Motion carried with no nay votes.

Announcements and Correspondence

Public Comment - No public comment was made.

Health & Human Services Director Report – Matt Strittmater

The Department Head Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Public Health Manager Report – Starrlene Grossman

The Public Health Report is a summary of key activities. No action will be taken by the Health & Human Services Committee resulting from the report unless it is a specific item on the agenda.

Director of Veterans Services – Todd Richter

Discussion on Veterans Service Office Third Quarter Report

Behavioral Health Manager – Jackie Moglowsky

Presentation on Crisis Continuum

Health & Human Services Director - Matt Strittmater

Consideration of Proposed Changes to Child & Family Services After Hours Reimbursement Supervisor Montemayor moved to approve the request. Citizen Member Kliejunas seconded. Motion carried with no nay votes.

Review and Approve Vouchers

October 22, 2023 - November 4, 2023

Supervisor Montemayor moved to approve the vouchers. Supervisor Schobert seconded. Motion carried with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions Reports on Meetings Attended

No other meetings were attended by committee members.

Adjournment

Supervisor Schobert moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 9:42 AM.

The next scheduled meeting will be December 5, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary