

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

March 19, 2024 8:30 AM

Health & Human Services Building
1011 North 8th Street
Sheboygan WI
Room 372

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/j/88673585282?pwd=fspszdNMSbCgsnrD3QU7emrAicr2OV.1>

Meeting ID: 886 7358 5282

Passcode: 719684

*** AGENDA ***

Call to Order and Introductions
Certification of Compliance with Open Meeting Law
Approval of Minutes for March 5, 2024

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.

ADRC/Operations Manager – Michelle Acevedo & Lead Service Coordinator Liz Schumacher
Presentation on Senior Nutrition Program Update

Review and Approve Vouchers
February 25, 2024 – March 9, 2024

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

Adjournment
Next Scheduled Meeting will be April 2, 2024 at 8:30 AM

Prepared by:

Wendy Gorges
Recording Secretary

Curt Brauer
Committee Chairperson

Posted: 3/15/24 10:00 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

March 5, 2024

Called to Order: 8:30 AM

Adjourned: 8:57 AM

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Citizen Members: Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert, Citizen Member Larry Samet

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

ALSO PRESENT: (in person) Matthew Strittmater, Jackie Moglowsky, Michelle Acevedo, Clarissa Roberts, Lindsay Rick, Wendy Gorges

ALSO PRESENT: (via Zoom) Tara Duwe

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 1:45 PM on March 1, 2024.

Approval of Minutes for February 20, 2024

Supervisor Goehring 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.

Behavioral Health Manager – Jackie Moglowsky

Consideration of an Out-of-State Travel Request for Jackie Moglowsky to attend a National Crisis Conference in Phoenix, Arizona on October 14-17, 2024.

Supervisor Montemayor moved to approve the request. Supervisor Goehring seconded. Motion approved with no nay votes.

Assistant Behavioral Health Manager – Lindsay Rick

Consideration of Criminal Justice Advisory Council Ordinance Change

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

Review and Approve Vouchers

February 11, 2024 – February 24, 2024

Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor seconded. Motion approved with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Supervisor Brauer attended the “Call to Action and Healthy Sheboygan County Health Assessment” held on Monday, March 4 at the UW Green Bay Campus. Supervisor Goehring moved to approve the attendance. Supervisor Montemayor seconded. Motion approved with no nay votes.

Adjournment

Supervisor Goehring moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 8:57 AM.

The next scheduled meeting will be March 19, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary