#### NOTICE OF MEETING

### SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

November 21, 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/j/88673585282?pwd=fspbzdNMSbCgsnrD3QU7emrAicr2OV.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 November 7, 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.

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

Review and Approve Vouchers October 22, 2023 – November 4, 2023

Approval of Attendance of Members at Other Meetings or Functions

**Reports on Meetings Attended** 

Adjournment

Next Scheduled Meeting will be December 5, 2023 at 8:30 AM

Prepared by:

Wendy Gorges Recording Secretary Curt Brauer Committee Chairperson

Posted: 11/17/23 11:05 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 7, 2023	Called to Order: 8:30 AM	Adjourned: 9:30 AM
MEMBERS PRESENT: (in person)	Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Rebecca Clarke Citizen Members: Jeanne Kliejunas, Anne Sibinski, Larry Samet	
MEMBERS PRESENT: (via Zoom)	Supervisor Wendy Schobert	
MEMBERS ABSENT:	Supervisor James Coulson (unexcus	ed)
ALSO PRESENT: (in person)	Matthew Strittmater, Michelle Acevec Jackie Moglowsky Wendy Gorges	lo, Clarissa Roberts,
ALSO PRESENT: (via Zoom)	Sarah Mueller, Starrlene Grossman,	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 12:20 PM on November 3, 2023.

Approval of Minutes for October 17, 2023

Supervisor Goehring moved to approve the minutes. Supervisor Montemayor 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.

Public Health Manager – Starrlene Grossman

Consideration of Pool Fee Changes

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

Health & Human Services Director – Matt Strittmater Presentation of 2023 Health & Human Services Budget - Nine Month Projections Consideration of Health & Human Services Budget Adjustment Request Supervisor Montemayor moved to approve the request. Supervisor Goehring seconded. Motion carried with no nay votes. Update on Mobile Crisis Co-Response

Accounting Manager – Tara Duwe Health & Human Services Third Quarter Variance Report

Review and Approve Vouchers October 8, 2023 – October 21, 2023 Supervisor Goehring moved to approve the vouchers. Supervisor Clarke 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 Clarke moved to adjourn the meeting. Citizen Member Kliejunas seconded. Motion carried with no nay votes. Meeting adjourned at 9:30 AM.

The next scheduled meeting will be November 21, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary



# Sheboygan County Veterans Service Office

Todd A Richter Director

Craig Stewart Deputy Director Jonathan Belval Veterans Benefit Specialist

3<sup>rd</sup> quarter 2023

### Announcements/correspondence & events attended

- July
  - o Department Head Meeting
  - T-Mobile presentation
  - South East CVSO Regional Meeting
  - o Sheboygan County Veterans Commission
  - WDVA Monthly Training
  - Sheboygan County Housing Coalition
  - Human Resources Committee Meeting
  - Sheboygan Area Veterans Treatment Court
- August
  - Department Head Meeting
  - o Sheboygan County Veterans Commission
  - o Transportation Planning/Feasibility Study discussion
  - Sheboygan County Housing Coalition
  - WDVA Monthly Training
  - Sheboygan Area Veterans Treatment Court
  - Sheboygan County Fair Outreach
- September
  - Sheboygan County Fair Outreach
  - Department Head Meeting
  - Wisconsin Veterans Chamber presentation
  - Sheboygan County Veterans Commission
  - Finance Committee
  - WDVA Monthly Training
  - Sheboygan County Housing Coalition
  - o UW Green Bay Sheboygan Campus Veterans Open House
  - o Sheboygan Area Veterans Treatment Court
  - Veterans Day Program Planning Meeting (South High School)

#### SERVING THOSE WHO SERVED SINCE 1935

### **Veterans Service Office Activity**

- July, August, September
  - $\circ$  Walk-ins 264
  - $\circ$  Appointments 175

### **Veterans Commission**

- Applications received: 5
  - Approved: 4
  - o Denied: 1

## Sheboygan Area Veterans Treatment Court

- 2 veterans currently sentenced to SAVTC
- 3 applications pending

#### SERVING THOSE WHO SERVED SINCE 1935