#### NOTICE OF MEETING

#### SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

March 5, 2024 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/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 February 20, 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.

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.

Assistant Behavioral Health Manager – Lindsay Rick Consideration of Criminal Justice Advisory Council Ordinance Change

Review and Approve Vouchers February 11, 2024 – February 24, 2024

Approval of Attendance of Members at Other Meetings or Functions Reports on Meetings Attended Adjournment Next Scheduled Meeting will be March 19, 2024 at 8:30 AM

Prepared by:

Wendy Gorges Recording Secretary Curt Brauer Committee Chairperson

Posted: 3/1/24 1:45 PM

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

February 20, 2024	Called to Order: 8:30 AM	Adjourned: 9:33 AM
MEMBERS PRESENT: (in person)	Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Wendy Schobert Citizen Members: Jeanne Kliejunas, Anne Sibinski	
MEMBERS PRESENT: (via Zoom)	Supervisor Rebecca Clarke, Citizen Member Larry Samet	
MEMBERS UNEXCUSED:	Supervisor James Coulson (unexcused)	
ALSO PRESENT: (in person)	Matthew Strittmater, Jackie Moglov Sarah Mueller, Shane Arndt, Lizzy	vsky, Michelle Acevedo, Tara Duwe, Kroll, Wendy Gorges
ALSO PRESENT: (via Zoom)	Clarissa Roberts	

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 9:30 AM on February 16, 2024.

Approval of Minutes for February 6, 2024

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.

Child & Family Services – Juvenile Court Supervisor Shane Arndt & Lead Human Services Professional – Student Engagement Team (SET) Lizzy Kroll Presentation on the Student Engagement Team

Health & Human Services Director – Matt Strittmater Discussion on Health & Human Services 2023 Annual Report--DRAFT

Review and Approve Vouchers January 28, 2024 – February 10, 2024 Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor seconded. Supervisor Goehring moved to amend the previous motion to allow the Senior Administrative Specialist to sign for the missing committee members. Supervisor Montemayor seconded. Motion approved 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

Citizen Member Kliejunas moved to adjourn the meeting. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:33 AM.

The next scheduled meeting will be March 5, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary



# SHEBOYGAN COUNTY

Jaclyn Moglowsky – Manager Behavioral Health Division Health and Human Services Department

March 5, 2024

TO: Health and Human Services Committee

FROM: Jackie Moglowsky - Behavioral Health Manager

RE: Consideration of out of state travel

The crisis services landscape is changing rapidly and HHS is expanding services in efforts to meet the changing needs. Some of these expansion efforts are still in infancy in our state and our state conference is not yet covering the topics that are relevant to our current expansion efforts and concepts. There is a National Conference taking place October 14-17 in Phoenix Az, which is expected to address these topics. For example, the National Conference typically addresses National Trends in crisis including the policing aspect, crisis urgent care evolution, multiple data collection and use topics, working together with 911, school-based crisis work, and technology usage in crisis care, to name the highlights. This conference brings together multiple national crisis organizations to offer a full spectrum of crisis continuum professionals.

Expenses include travel, lodging, meals and work time for the Behavioral Health Manager, Jackie Moglowsky. Airfare is estimated at \$500-\$750, Registration at \$750-\$1000, Hotel at \$1000-\$1500. These may vary based on when things are booked. Meals will be minimal as breakfast and lunch are included in the registration. Meals on travel days, and daily dinner will max at \$150. This cost is covered by the behavioral health training budget and a portion will be reimbursable through the Wisconsin Medicaid Cost Reimbursement process in 2025.

This conference will provide information I feel will be helpful in the new programming we are bringing to our community and equally important provide me with a network of other professionals working towards the same goals to collaborate with.

I am requesting approval for out of state travel and work time to participate in this conference.

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

adyn Moglowski

Jaclyn Moglowsky, Behavioral Health Manager

Health and Human Services Building 1011 North 8<sup>th</sup> Street Sheboygan, WI 53081

1	SHEBOYGAN COUNTY ORDINANCE NO (2023/24)
2 3 4 5 6 7	Re: Creating an Oversight Committee to Advise Sheboygan County in Administering and Evaluating the Treatment Alternatives and Diversion Program (TAD)
7 8 9 10 11 12 13	WHEREAS, pursuant to Wis. Stat. §165.95, the Wisconsin legislature created the alternatives to incarceration grant program to allow Counties to establish and operate programs including suspended and deferred prosecution programs and programs based on principles of restorative justice, that provide alternatives to prosecution and incarceration for criminal offenders who abuse alcohol or other drugs; and
14 15 16	<b>WHEREAS</b> , pursuant to Wis. Stat. §165.95(5)(a), a County that receives such a grant shall create an oversight committee to advise the County in administering and evaluating its alternatives to incarceration program; and
17 18 19 20	<b>WHEREAS</b> , Sheboygan County, as a grant recipient under Wis. Stat. §165.95, wishes to create an oversight committee.
21 22 23	<b>NOW, THEREFORE</b> , the County Board of Supervisors of the County of Sheboygan does ordain as follows:
24 25 26	Section 1. <u>Creating Code</u> . Section 10.09 of the Sheboygan County Code of Ordinances is hereby created as follows:
27 28	10.09 Alternatives to Incarceration Oversight Committee
29 30 31	(1) The Alternatives to Incarceration Oversight Committee shall consist of 10 members, including:
32 33 34 35 36	<ul> <li>(a) A Circuit Court Judge.</li> <li>(b) The District Attorney or his or her Designee.</li> <li>(c) The State Public Defender or his or her Designee.</li> <li>(d) A local Law Enforcement Official.</li> <li>(e) A Representative of the County.</li> </ul>
37 38 39	<ul><li>(f) Representative of the Sheboygan County Health and Human Services Department.</li><li>(g) A Representative of the State of Wisconsin Department of</li></ul>
40 41 42 43	Corrections. (h) A Representative from a Private Social Services Agency. (i) Two (2) Representatives of a Substance Abuse Treatment Provider.
44 45 46 47	Section 2. <u>Effective Date</u> . The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 19th day	of March, 2024.
HEALTH & HUMAN	SERVICES COMMITTEE*
Curt A. Brauer, Chairperson	William C. Goehring, Vice-Chairperson
Marilyn Montemayor, Secretary	Rebecca Clarke
James Coulson	Wendy Schobert
Opposed	to Introduction:
*County Board members signing only	
Countersigned by:	
Vernon Koch, Chairperson	
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