

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

June 7, 2022

8:30 AM

Health & Human Services Building
1108 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/83945475838?pwd=T2l6eGk5UFIMUUYwZVJOUkRSU1R4QT09>

Meeting ID: 839 4547 5838

Passcode: 517110

AGENDA

Call to Order and Introductions
Certification of Compliance with Open Meeting Law
Approval of Minutes for May 17, 2022

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.

Health and Human Services Director – Matt Strittmater

Discussion on the Health and Human Services Budget – First Quarter Forecast

Review and Approve Vouchers

April 24, 2022 – May 7, 2022

May 8, 2022 – May 22, 2022

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Adjournment

Next Scheduled Meeting will be June 21, 2022 at 8:30 AM

Prepared by:
Wendy Gorges
Recording Secretary

Curt Brauer
Committee Chairperson

Posted: 6/3/2022 at 10:45 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

Health & Human Services Building
1108 North 8th Street
Sheboygan WI
Room 372

May 17, 2022

Called to Order: 8:30 AM

Adjourned: 10:19 AM

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Rebecca Clarke, Supervisor Marilyn Montemayor

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert, Citizen Member Diane Oppeneer

MEMBERS EXCUSED: Citizen Members Jeanne Kliejunas, Larry Samet

MEMBERS ABSENT: Supervisor James Coulson

ALSO PRESENT: (in person) Matthew Strittmater, Starrlene Grossman, Michelle Acevedo, Jackie Moglowsky, Sarah Mueller, Tim Gessler, Tara Duwe, Tanya Bricco, Wendy Gorges

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 2:45 PM on May 13, 2022.

Approval of Minutes for May 3, 2022

Supervisor Montemayor moved to approve the minutes. Supervisor Goehring seconded.
Motion carried with no nay votes.

Announcements and Correspondence - No announcements were made.

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 – Starr 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 and Operations Manager – Michelle Acevedo

Consideration of Health & Human Services Department Vehicle Use Policy
Supervisor Goehring moved to approve the policy. Supervisor Montemayor seconded.
Motion carried with no nay votes.

Behavioral Health Manager – Jackie Moglowsky and Clinical Services Supervisor – Tanya Bricco
Presentation – Outpatient Clinic Services

Public Health Manager – Starrlene Grossman

2021 Public Health Annual Report

Out-of-State Travel Request (The National Conference for Immunization Coalitions and Partnerships)
in Minnesota for two Public Health Employees

Supervisor Goehring moved to approve the out-of-state travel request. Supervisor Montemayor
seconded. Motion carried with no nay votes.

Accounting Manager — Tara Duwe

Health and Human Services First Quarter Variance Report

Review and Approve Vouchers

March 27, 2022 – April 9, 2022

April 10, 2022 – April 23, 2022

Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor seconded.

Motion carried with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions

No other meetings were attended by committee members.

Reports on Meetings Attended

Adjournment

Supervisor Montemayor moved to adjourn the meeting. Supervisor Goehring seconded.

Motion carried with no nay votes. Meeting adjourned at 10:19 AM.

The next scheduled meeting will be held June 7, 2022 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges

Recording Secretary



Enhanced Service via Gained Efficiencies

- Robust pandemic mitigation and support
- Enhanced operational infrastructure
- Increased Behavioral Health capacity
- Enhanced Child Welfare services
- Implementation of new Senior Nutrition services
- Co-locate Economic Support W/ADRC

Health & Human Services 2022 Budget

Economic Support

Child Support

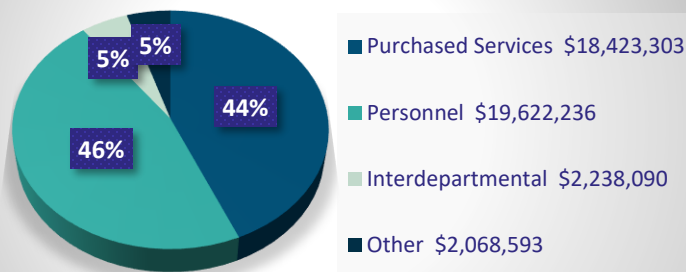
Public Health

Behavioral Health

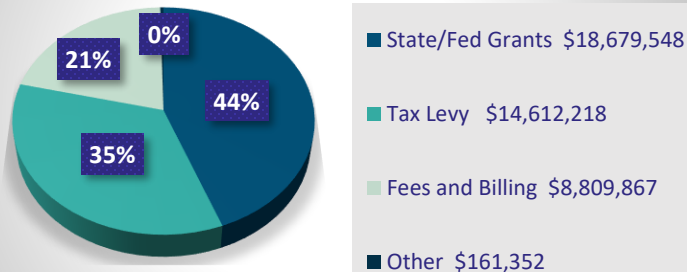
ADRC / Elder Services

Child & Family Services

2022 Budgeted Expenses



2022 Budgeted Revenues



2022 HHS Budget: 1st Quarter Forecast

| Division | 1 st Quarter Projection | Division Drivers - Notes |
|-----------------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Administration | | |
| Behavioral Health | | High out-of-home care (all levels). Reduced vendor services due to vendor staffing capacity. CCS vendor challenges delivering billable level of service due to staffing capacity and performance. Higher than expected Crisis revenue due to high demand for Child Assessment Team service. |
| Economic Support | | Staff attrition and unexpected state performance revenue. |
| ADRC | | Staff attrition, rising cost of Senior Nutrition meals |
| Public Health | | Robust pandemic funding. |
| Social Services | | Staff attrition, lower numbers of out-of-home care cases, higher cost of state correctional placements and Residential Care Centers. Reduced vendor services due to vendor staffing capacity. |
| Total Variance | \$10,881 Positive | |

