

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

October 17, 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 October 3, 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.

Public Health Manager – Starrlene Grossman

Presentation on Community Health Workers

Behavioral Health Manager – Jackie Moglowsky

Presentation on Mobile Crisis Co-response Status Update

Review and Approve Vouchers

September 24, 2023 – October 7, 2023

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Adjournment

Next Scheduled Meeting will be November 7, 2023 at 8:30 AM

Prepared by:

Wendy Gorges
Recording Secretary

Curt Brauer
Committee Chairperson

Posted: 10/13/23 11:20 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

October 3, 2023

Called to Order: 8:30 AM

Adjourned: 9:11 AM

MEMBERS PRESENT: (in person) Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Citizen Members: Larry Samet, Anne Sibinski

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert, Supervisor Rebecca Clarke

MEMBERS ABSENT: (excused) Supervisor Curt Brauer, Citizen Member Jeanne Kliejunas Supervisor James Coulson (unexcused)

ALSO PRESENT: (in person) Alayne Krause, Matthew Strittmater, Jackie Moglowsky, Tim Gessler, Starrlene Grossman, Sarah Mueller, Wendy Gorges

ALSO PRESENT: (via Zoom) Supervisor Gerald Jorgensen, Tara Duwe, Michelle Acevedo

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

The Chairperson certified compliance with the open meeting law. The notice was posted at 3:20 PM on September 29, 2023.

Approval of Minutes for September 5, 2023

Supervisor Montemayor moved to approve the minutes. Citizen Member Samet 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.

Health & Human Services Director – Matt Strittmater

Consideration of a Change in the Table of Organization

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

Discussion on Rocky Knoll impact on Health & Human Services budget

Consideration of Wage Equity Adjustments (2)

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

Child & Family Services Manager – Sarah Mueller

Consideration of hiring overlap for the Senior Human Services Assistant position

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

Review and Approve Vouchers

August 27, 2023 – September 9, 2023

September 10, 2023 – September 23, 2023

Supervisor Montemayor moved to approve the vouchers. Citizen Member Samet 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 Montemayor moved to adjourn the meeting. Citizen Member Samet seconded. Motion carried with no nay votes. Meeting adjourned at 9:11 AM.

The next scheduled meeting will be October 17, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary