

## **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING**

Sheboygan County Health and Human Services Department  
1011 North 8<sup>th</sup> Street  
Sheboygan, WI 53081  
Room 413

**July 5, 2016**

**Called To Order: 8:30 a.m.**

**Adjourned: 9:00 a.m.**

**MEMBERS PRESENT:** Supervisor Jim Baumgart – Chair; Supervisor Brian Hoffmann – Vice Chair; Supervisor Roger Otten, Supervisor Thomas Epping, Supervisor Henry Nelson, and Mr. Curtiss Nyenhuis

**MEMBERS ABSENT:** Supervisor Jacob Van Dixhorn – Secretary; Mr. Craig Schicker, and Mr. Larry Samet

**ALSO PRESENT:** Tom Eggebrecht, Nick Larkin, Tim Gessler, Scott Shackelford, Karlyn Raddatz, Jean Beinemann, Diane Liebenthal, and Marian University Nursing Student Jennifer Kessenich

Supervisor Baumgart called the Health and Human Services Committee Meeting to order at 8:30 a.m.

Supervisor Baumgart informed the Committee that Supervisor Van Dixhorn, Mr. Craig Schicker, and Mr. Larry Samet are excused from today's Health and Human Services Committee Meeting.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an e-mail noting that the agenda for the July 5, 2016 meeting of the Health and Human Services Committee was posted on June 30, 2016, at 9:30 a.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: June 21, 2016 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES**

Supervisor Otten moved and Mr. Nyenhuis seconded to approve the minutes of the June 21, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

### **ANNOUNCEMENTS**

Tom Eggebrecht informed the Committee that Jean Beinemann is retiring and today is her last day of employment with this Department.

Tom introduced Nick Larkin to the Committee. Nick is the newly hired Department's Deputy Director/Behavioral Health Manager.

### **PUBLIC INPUT**

None.

### **RECOGNITION OF JEAN BEINEMANN'S CAREER AND ACCOMPLISHMENTS – Karlyn Raddatz**

Karlyn Raddatz recognized Jean Beinemann's 36-year-career in public health, with 28 of those years employed with Sheboygan County. Karlyn thanked Jean for her dedication in promoting public health services in this community. Jean Beinemann thanked the Committee for their

support of public health services for the last 28 years. Karlyn presented Jean with a certificate of recognition for her 28 years of dedication in promoting county public health services.

**CONSIDERATION OF PRICE COUNTY RESOLUTION NO. 20-16 – SUPPORT OF THE DEPARTMENT OF HEALTH SERVICES ENHANCING THE QUALITY OF THE MEDICAID NON-EMERGENCY MEDICAL TRANSPORT SYSTEM – Tom Eggebrecht**

After discussion, Tom Eggebrecht will review the Legislative Audit Bureau report and inform the Committee of the Legislative Audit Bureau's findings at the next Committee meeting. At that time, the Committee will decide what course of action they will take in regards to this Resolution.

**CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES SPECIALIST (ECONOMIC SUPPORT) – Tim Gessler**

Tim Gessler presented a Vacant Position Request for a Human Services Specialist (Economic Support) and explained the necessity of filling this position.

Supervisor Hoffmann moved and Supervisor Epping seconded to approve the Vacant Position Request for a Human Services Specialist (Economic Support). Motion carried unanimously.

**CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES SPECIALIST (CHILD SUPPORT) – Tim Gessler**

Tim Gessler presented a Vacant Position Request for a Human Services Specialist (Child Support) and explained the necessity of filling this position.

Supervisor Epping moved and Supervisor Hoffmann seconded to approve the Vacant Position Request for a Human Services Specialist (Child Support). Motion carried unanimously.

**REVIEW AND APPROVE VOUCHERS**

Supervisor Epping moved and Supervisor Otten seconded to approve the expense vouchers as presented. Motion carried unanimously.

**APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

Supervisor Epping moved and Supervisor Nelson seconded to approve the attendance of the following Committee members at the following meeting:

- **Wednesday, July 13, 2016** – Joint Finance and Executive Committee Meeting – any Committee members wishing to attend

Motion carried unanimously.

Supervisor Hoffmann moved and Supervisor Nelson seconded to approve the attendance of the following Committee member at the following meeting:

- **Thursday, June 23, 2016** – Human Resources Committee Meeting – Supervisor Otten

Motion carried unanimously.

**ADJOURNMENT**

At 9:00 a.m., Supervisor Epping moved and Supervisor Hoffmann seconded to adjourn the July 5, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer  
Recording Secretary

Jacob Van Dixhorn  
Committee Secretary