

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI 53081
Room 302

August 16, 2016 **Called To Order: 8:50 a.m.** **Adjourned: 10:23 a.m.**

MEMBERS PRESENT: Supervisor Jim Baumgart – Chair; Supervisor Brian Hoffmann – Vice Chair; Supervisor Van Dixhorn – Secretary; Supervisor Roger Otten, Supervisor Thomas Epping, Supervisor Henry Nelson, Mr. Craig Schicker, and Mr. Larry Samet

MEMBERS ABSENT: Mr. Curtiss Nyenhuis

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Nick Larkin, Tim Gessler, Scott Shackelford, and Karlyn Raddatz

Supervisor Baumgart called the Health and Human Services Committee Meeting to order at 8:50 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an e-mail noting that the agenda for the August 16, 2016 meeting of the Health and Human Services Committee was posted on August 12, 2016, at 9:20 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: July 19, 2016 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Supervisor Otten moved and Supervisor Nelson seconded to approve the minutes of the July 19, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS

Tom Eggebrecht thanked the Committee agreeing to meet at the Administration Building for today's meeting. The location change was due to the fact that federal trainers for the Drug Treatment Court are at the Department and utilizing all conference rooms.

Tom Eggebrecht informed the Committee that the Employee Appreciation Picnic is Wednesday, August 24, 2016, in Room 372 at the Department. Tom passed around an Employee Appreciation Resolution which was signed by the Committee. Committee members are invited to attend.

Tom Eggebrecht informed the Committee that at this evening's County Board meeting, a Resolution which was initiated by the Law Committee entitled *Supporting Drug Treatment Court for Sheboygan County* will be introduced and most likely referred to the Health and Human Services Committee for consideration.

Tom Eggebrecht informed the Committee that the Aging and Disability Resource Center held an Open House on August 4, 2016, which was well attended.

Tom Eggebrecht informed the Committee as a component to the 53.10 Transportation Grant, a Coordination Transportation Plan is required. There is a meeting today at the Aging and Disability Resource Center, in Room 105, to work on the development of this plan. Committee members are invited to attend.

Tom Eggebrecht informed the Committee that the bus, which was purchased in 2014, finally arrived in July.

Mr. Samet informed the Committee that there is an Open House at Camp Evergreen on Monday, September 12, 2016, from 5:00 p.m. to 6:30 p.m. for anyone who is interested in attending.

Supervisor Nelson informed the Committee that he saw a commercial for the Sheboygan County Aging and Disability Resource Center on the Golf Channel over the weekend.

FINANCIAL STATEMENT FOR YEAR TO DATE JUNE 30, 2016 – Shannon Otten

Shannon Otten presented the Financial Statement for Year to Date June 30, 2016 to the Committee.

CONSIDERATION OF 2017 HEALTH AND HUMAN SERVICES BUDGET – Tom Eggebrecht

Tom Eggebrecht presented an overview of the proposed 2017 Health and Human Services Budget to the Committee. Tom acknowledged Shannon Otten and the Division Managers for their assistance in completing the proposed budget.

After discussion and questions were answered, Supervisor Hoffmann moved and Supervisor Van Dixhorn seconded to approve the 2017 Health and Human Services Budget as proposed and to forward this request to the Finance Committee for their consideration. Motion carried unanimously.

PUBLIC INPUT

None.

REVIEW AND APPROVE VOUCHERS

Supervisor Nelson 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

It was the consensus of the Committee to approve attendance at the following meeting:

- **August 16, 2016: Coordinated Transportation Planning Meeting** – Any Health and Human Services Committee member interested in attending.

Motion carried unanimously.

ADJOURNMENT

At 10:23 a.m., Supervisor Hoffmann moved and Supervisor Nelson seconded to adjourn the August 16, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Jacob Van Dixhorn
Committee Secretary