

## **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

**October 4, 2016**

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

**Adjourned: 9:30 a.m.**

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Tom Eggebrecht, Shannon Otten, Nick Larkin, Tim Gessler, Scott Shackelford, Karlyn Raddatz, Starrlene Grossman, and Victoria Deterding

Supervisor Baumgart called the October 4, 2016 Health and Human Services Committee Meeting to order at 8:30 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 October 4, 2016 meeting of the Health and Human Services Committee was posted on September 30, 2016, at 8:15 a.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: September 20, 2016 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES**

Supervisor Epping moved and Supervisor Van Dixhorn seconded to approve the minutes of the September 20, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

### **ANNOUNCEMENTS**

Supervisor Baumgart referenced the letter all County Board Supervisors received from Wisconsin Community Services regarding funding of the Intensive Supervision Program. Supervisor Baumgart asked Tom to read the letter and report back to the Committee on this issue.

Tom Eggebrecht introduced Victoria Deterding to the Committee. Victoria has been hired as an Administrative Assistant to provide support to Tom and Shannon Otten. Victoria is the daughter of Dale Deterding.

Tom Eggebrecht informed the Committee that the 2017 Budget was passed unanimously by the Finance Committee. Tom thanked Supervisor Baumgart, Supervisor Van Dixhorn, and Supervisor Hoffmann for attending the Finance Committee meeting.

Tom Eggebrecht informed the Committee that the Wisconsin County Human Service Association (WCHSA) has gone through some changes. One change was that they disbanded

the regional meetings one or two years ago. However, WCHSA is going to be holding regional meetings once again. The meetings will start in January and will be held in Appleton. If any Committee member is interested in attending, they should inform Tom.

Tom Eggebrecht informed the Committee that there was an article in ***The Sheboygan Press*** on Treatment Court late last week.

Tom Eggebrecht informed the Committee that the Wisconsin Counties Association is interested in introducing resolutions regarding increasing the allocation currently in the State budget as it relates to Child Welfare.

Shannon Otten presented information on three vouchers that the Committee had questions on at the September 20, 2016 meeting.

Supervisor Nelson informed the Committee that there was an article in ***The Sheboygan Press*** recently on Pathways to a Better Life. Nick Larkin updated the Committee on potential expansion of Pathways to a Better Life.

#### **PUBLIC INPUT**

None.

#### **COMMUNICABLE DISEASE UPDATE – Starrlene Grossman**

Tom Eggebrecht introduced Starrlene Grossman to the Committee. Starrlene was recently promoted to Public Health Supervisor after the retirement of Jean Beinemann.

Starrlene presented to the Committee via a PowerPoint presentation an update on communicable disease, focusing on Public Health's role; the categories of communicable diseases; Sheboygan County communicable disease statistics; what is on Public Health's radar; and new challenges for Public Health.

Karlyn Raddatz informed the Committee the Public Health receives no funding from the State in regards to Communicable Disease. The State does provide staff support to counties if needed. Karlyn informed the Committee that 13 Public Health Nurses conduct Communicable Disease follow-up.

Karlyn Raddatz and Shannon Otten will provide a report on Public Health's budget at the next Committee Meeting.

#### **CONSIDERATION OF PROCLAMATION – 2016 FREEDOM FROM WORKPLACE BULLIES WEEK – Tom Eggebrecht**

This proclamation comes from Wisconsin Healthy Workplace Advocates and was referred to this Committee at the September 20, 2016 County Board Meeting.

After discussion, Supervisor Epping moved and Supervisor Nelson seconded to file this proclamation for information purposes. Motion carried unanimously.

#### **CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL (Mental Health Case Manager) – Nick Larkin**

Nick Larkin presented a Vacant Position Request for a Human Services Professional (Mental Health Case Manager) and explained the necessity of filling this position.

After questions were answered, Supervisor Epping moved and Supervisor Nelson seconded to approve the Vacant Position Request for a Human Services Professional (Mental Health Case Manager). Motion carried unanimously.

#### **REVIEW AND APPROVE VOUCHERS**

After questions were answered, 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:

- **Thursday, November 3, 2016 – Trauma Informed Care Training** – Any Committee Member interested in attending

Motion carried unanimously.

#### **ADJOURNMENT**

At 9:30 a.m., Supervisor Epping moved and Supervisor Van Dixhorn seconded to adjourn the October 4, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer  
Recording Secretary

Jacob Van Dixhorn  
Committee Secretary