

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

January 4, 2022

Called to Order: 8:30 AM

Adjourned: 9:20 AM

MEMBERS PRESENT: (in person) Supervisor Brian Hoffmann, Supervisor Marilyn Montemayor, Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Kathleen Donovan (guest)

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert
Citizen Members: Jeanne Kliejunas, Diane Oppeneer, Larry Samet

STAFF PRESENT: (in person) Matthew Strittmater, Wendy Gorges

STAFF PRESENT: (via Zoom) Starrlene Grossman, Scott Shackelford, Jackie Moglowsky, Michelle Acevedo, Tim Gessler, Tara Duwe

Chairperson Supervisor Hoffmann called the meeting to order at 8:30 AM and certified compliance with the open meeting law. The meeting notice was posted at 3:46 PM on December 30, 2021.

Approval of Minutes: Health & Human Services Committee Meeting (December 7, 2021)

- Supervisor Brauer moved to approve the minutes, seconded by Supervisor Goehring. Motion carried.

Announcements and Correspondence: No announcements were made.

Public Comment: No public comment was made.

Health & Human Services Director Report - Matt Strittmater

- Thanked Scott Shackelford for his time with the Health and Human Services department.

Public Health Manager – Starr Grossman

- Covid Update

Accounting Manager – Tara Duwe

- Consideration of Carry Forward Requests from 2021 Budget to 2022 Budget
Supervisor Brauer moved to approve the carry forward requests, seconded by Citizen Member Kliejunas. Motion carried

Health and Human Services Director – Matt Strittmater

- Consideration of Change in Table of Organization
Supervisor Brauer moved to approve the request, seconded by Supervisor Montemayor. Motion carried.
- Consideration of Promotion Request
Supervisor Brauer moved to approve the request, seconded by Supervisor Montemayor. Motion carried.
- Consideration of Kwik Trip Thank You Letter
Supervisor Brauer moved to approve the letter, seconded by Citizen Member Kliejunas. Motion carried.
- Consideration of Resolution in Support of Vaccine Awareness and Medical Autonomy from Grand Traverse County.

Supervisor Brauer moved to file the document, seconded by Supervisor Montemayor.
Motion carried.

- Consideration of Vacant Position Request – Senior Finance Analyst
Supervisor Brauer moved to approve the request, seconded by Supervisor Schobert.
Motion carried.

Behavioral Health Manager – Jackie Moglowsky

- Consideration of Vacant Position Request – Human Services Professional - Behavioral Health Case Manager
Supervisor Brauer moved to approve the request, seconded by Supervisor Montemayor.
Motion carried.

Approval of Vouchers

- November 21, 2021 thru December 4, 2021
- December 5, 2021 thru December 18, 2021
Supervisor Brauer moved to approve the vouchers, seconded by Supervisor Goehring.
Motion carried.

Approval of Attendance at Other Meetings

- Supervisor Hoffmann: Finance Committee (12/8, 12/19)
Supervisor Montemayor moved to approve the attendance of the meetings for Supervisor Hoffmann, seconded by Citizen Member Kliejunas. Motion carried.

Adjourn

- Supervisor Brauer moved to adjourn the meeting, seconded by Supervisor Schobert.
Motion carried. Meeting adjourned at 9:20 AM.

The next scheduled meeting will be held on January 18, 2022 at 8:30 AM

Prepared by:
Wendy Gorges,
Recording Secretary

William Goehring
Committee Secretary