#### SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Health & Human Services Building 1011 North 8<sup>th</sup> Street Sheboygan WI Room 372

February 7, 2023 Called to Order: 8:30 AM Adjourned: 9:02 AM

MEMBERS PRESENT: Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn

(in person) Montemayor

MEMBERS PRESENT: Supervisor Wendy Schobert

(via Zoom) Citizen Members: Jeanne Kliejunas, Diane Oppeneer, Larry Samet

MEMBERS ABSENT: Supervisor James Coulson, Supervisor Rebecca Clarke

ALSO PRESENT: Matthew Strittmater, Sarah Mueller, Starrlene Grossman, Tara Duwe, (in person) Michelle Acevedo, Jackie Moglowsky, Tim Gessler, Chris Lewinski

(700m) Androw Moine Mondy Corgo

(Zoom), Andrew Weiss, Wendy Gorges

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

The Chairperson certified compliance with the open meeting law. The notice was posted at 3:15 PM on February 3, 2023.

Approval of Minutes for January 17, 2023

Supervisor Montemayor moved to approve the minutes. Supervisor Goehring 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.

## Child & Family Services Manager – Sarah Mueller

Discussion of Caseworker Contact Recognition Letter from the Wisconsin Department of Children & Families

## Health & Human Services Director – Matt Strittmater

Consideration of Information Technology Table of Organization Change that would affect Health & Human Services

Supervisor Goehring moved to approve the request. Supervisor Montemayor seconded. Motion carried with no nay votes.

Consideration of Corporate Counsel Table of Organization Change that would affect Health & Human Services

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

Consideration of a Change in the Table of Organization

Consideration of Vacant Position Request – Senior Public Health Professional (Psychotherapist) Consideration of Vacant Position Request – Senior Human Services Professional (Crisis Care Manager)

Supervisor Goehring moved to approve the requests. Supervisor Montemayor seconded. Motion carried with no nay votes.

# ADRC & Operations Manager – Michelle Acevedo

Consideration of Vacant Position Request – Human Services Professional – Protective Services Specialist (Adult Protective Services)

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

## Behavioral Health Manager – Jackie Moglowsky

Consideration of Vacant Position Request – Senior Public Health Professional – Psychotherapist Supervisor Goehring moved to approve the request. Supervisor Montemayor seconded. Motion carried with no nay votes.

Consideration of an Out-of-State Travel Request (National Association of Drug Court Professionals NADCP) Conference for five employees to attend in Houston, Texas in July, 2023.

Supervisor Montemayor moved to approve the request. Supervisor Goehring seconded. Motion carried with no nay votes.

## Public Health Manger – Starrlene Grossman

Consideration of Vacant Position Request – Human Services Assistant – Public Health Aide (PT) Supervisor Montemayor moved to approve the request. Supervisor Schobert seconded. Motion carried with no nay votes.

# Review and Approve Vouchers

January 1, 2023 – January 14, 2023

January 15, 2023 – January 28, 2023

Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor 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. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:02 AM.

The next scheduled meeting will be February 21, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary