SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building 508 New York Avenue Sheboygan WI Room 302

March 5, 2024 Called to Order: 8:30 AM Adjourned: 8:57 AM

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

(in person) Montemayor, Citizen Members: Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: Supervisor Wendy Schobert, Citizen Member Larry Samet

(via Zoom)

MEMBERS ABSENT: Supervisor Rebecca Clarke, Supervisor James Coulson (unexcused)

ALSO PRESENT: Matthew Strittmater, Jackie Moglowsky, Michelle Acevedo, Clarissa

(in person) Roberts, Lindsay Rick, Wendy Gorges

ALSO PRESENT: Tara Duwe

(via Zoom)

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 1:45 PM on March 1, 2024.

Approval of Minutes for February 20, 2024

Supervisor Goehring moved to approve the minutes. Citizen Member Kliejunas 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.

Behavioral Health Manager – Jackie Moglowsky

Consideration of an Out-of-State Travel Request for Jackie Moglowsky to attend a National Crisis Conference in Phoenix, Arizona on October 14-17, 2024.

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

Assistant Behavioral Health Manager – Lindsay Rick

Consideration of Criminal Justice Advisory Council Ordinance Change

Citizen Member Kliejunas moved to approve the request. Supervisor Montemayor seconded.

Motion approved with no nay votes.

Review and Approve Vouchers

February 11, 2024 – February 24, 2024

Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor seconded. Motion approved with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions Reports on Meetings Attended

Supervisor Brauer attended the "Call to Action and Healthy Sheboygan County Health Assessment" held on Monday, March 4 at the UW Green Bay Campus. Supervisor Goehring moved to approve the attendance. Supervisor Montemayor seconded. Motion approved with no nay votes.

Adjournment

Supervisor Goehring moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 8:57 AM.

The next scheduled meeting will be March 19, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary