## SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

March 19, 2024 Called to Order: 8:30 AM Adjourned: 9:07 AM

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

(in person) Montemayor, Supervisor Wendy Schobert

MEMBERS PRESENT: Supervisor Rebecca Clarke, Citizen Members Jeanne Kliejunas and

(via Zoom) Larry Samet

MEMBERS ABSENT: Citizen Member Anne Sibinski, Supervisor James Coulson (unexcused)

ALSO PRESENT: Matthew Strittmater, Jackie Moglowsky, Michelle Acevedo, Clarissa (in person) Roberts, Tara Duwe, Starr Grossman, Sarah Mueller, Liz Schumacher,

Wendy Gorges

ALSO PRESENT: N

(via Zoom)

Mike Vogl

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 10:00 AM on March 15, 2024.

Approval of Minutes for March 5, 2024

Supervisor Goehring moved to approve the minutes. Supervisor Schobert 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.

ADRC/Operations Manager – Michelle Acevedo & Lead Service Coordinator Liz Schumacher Presentation on Senior Nutrition Program Update

Review and Approve Vouchers

February 25, 2024 - March 9, 2024

Supervisor Montemayor moved to approve the vouchers. Supervisor Goehring seconded. Motion approved 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 Goehring moved to adjourn the meeting. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:07 AM.

The next scheduled meeting will be April 2, 2024 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary