SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Health & Human Services Building 1011 North 8th Street Sheboygan WI Room 372

April 2, 2024 Called to Order: 8:30 AM Adjourned: 9:35 AM

MEMBERS PRESENT: Supervisor Bill Goehring, Supervisor Marilyn Montemayor,

(in person) Citizen Member Anne Sibinski

MEMBERS PRESENT: Supervisor Wendy Schobert, Supervisor Rebecca Clarke

(via Zoom)

MEMBERS EXCUSED: Supervisor Curt Brauer, Citizen Members Jeanne Kliejunas, Larry Samet

Supervisor James Coulson (unexcused)

ALSO PRESENT: Matthew Strittmater, Clarissa Roberts, Jackie Moglowsky, Michelle (in person)

Acevedo, Tara Duwe, Starr Grossman, Sarah Mueller, Tim Swart,

Wendy Gorges

Vice-Chairperson Goehring called the meeting to order at 8:30 AM.

The Chairperson certified compliance with the open meeting law. The notice was posted at 4:00 PM on March 28, 2024.

Approval of Minutes for March 19, 2024

Supervisor Montemayor moved to approve the minutes. Supervisor Schobert seconded. Motion carried with no nav 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.

Health & Human Services Director – Matt Strittmater

Consideration of a Change in the Table of Organization

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

Consideration of Promotion Request

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

Consideration of Vacant Position Request

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

Public Health Manager – Starrlene Grossman

Consideration of Out-of-State Travel – Environmental Health

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

Discussion of the Community Health Assessment Report

Review and Approve Vouchers

March 13, 2024 - March 23, 2024

Supervisor Montemayor moved to approve the vouchers. Supervisor Schobert 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

Citizen Member Sibinski moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 9:35 AM.

The next scheduled meeting is TBD.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary