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

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

April 4, 2023 Called to Order: 8:30 AM Adjourned: 9:16 AM

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

(in person) Montemayor

MEMBERS PRESENT: Supervisor Wendy Schobert, Supervisor Rebecca Clarke

(via Zoom) Citizen Members Jeanne Kliejunas, Larry Samet

MEMBERS ABSENT: Supervisor James Coulson, Citizen Member Diane Oppeneer

ALSO PRESENT: Matthew Strittmater, Tara Duwe, Michelle Acevedo, Jackie Moglowsky,

(in person) Starrlene Grossman, Maranda LaFrenier (nursing student),

Wendy Gorges

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

The Chairperson certified compliance with the open meeting law. The amended notice was posted at 1:48 PM on March 31, 2023.

## Approval of Minutes for March 21, 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.

## Health & Human Services Director - Matthew Strittmater

Discussion on Exit Interview Summary

# Accounting Manager – Tara Duwe

Consideration of Vacant Position Request – Accounting Specialist

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

### Behavioral Health Manager – Jackie Moglowsky

Consideration of Vacant Position Request – Human Services Professional (Crisis Information & Assistance)

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

Consideration of Vacant Position Request – Human Services Professional (Mental Health Specialist)

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

# Review and Approve Vouchers

March 12, 2023 – March 25, 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 9:16 AM.

The next scheduled meeting will be April 18, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary