## SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

April 18, 2023 Called to Order: 8:30 AM Adjourned: 9:39 AM

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

(in person) Montemayor, Supervisor Wendy Schobert

Citizen Members Jeanne Kliejunas, Larry Samet

MEMBERS ABSENT: Supervisor James Coulson, Supervisor Rebecca Clarke

Citizen Member Diane Oppeneer

ALSO PRESENT: Matthew Strittmater, Tara Duwe, Tim Gessler, Jackie Moglowsky,

(in person) Starrlene Grossman, Sarah Mueller, Michelle Acevedo, Craig Stewart,

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 10:20 AM on April 13, 2023.

Approval of Minutes for April 4, 2023

Citizen Member Kliejunas moved to approve the minutes. Citizen Member Samet 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.

Deputy Director of Veterans Services – Craig Stewart

Discussion on Veterans Service Commission First Quarter Report

Public Health Manager – Starrlene Grossman

Presentation on the Public Health Annual Report

Child & Family Services Manager – Sarah Mueller

Discussion of Out-of-State Travel on Monday, April 17-18, 2023

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

## Behavioral Health Manager – Jackie Moglowsky

Consideration of Vacant Position Request – Administrative Specialist – Quality Assurance Assistant Supervisor Montemayor moved to approve the request. Supervisor Goehring seconded. Motion carried with no nay votes.

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

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

## Review and Approve Vouchers

March 26, 2023 - April 8, 2023

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

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

## Adjournment

Citizen Member Kliejunas moved to adjourn the meeting. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:39 AM.

The next scheduled meeting will be May 2, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary