## SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

May 7, 2024	Called to Order: 8:30 AM	Adjourned: 9:43 AM
MEMBERS PRESENT: (in person)	Supervisor Curt Brauer, Supervisor Marilyn Montemayor, Supervisor Rebecca Clarke, Supervisor Paul Gruber Citizen Member Jeanne Kliejunas	
MEMBERS PRESENT: (via Zoom)	Supervisor Wendy Schobert, Citize	en Member Larry Samet
MEMBERS EXCUSED:	Supervisor Bill Goehring, Citizen N	lember Anne Sibinski
ALSO PRESENT: (in person)	Matthew Strittmater, Clarissa Robe Duwe, Starr Grossman, Sarah Mue 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 2:00 PM on May 3, 2024.

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 Veterans Service Officer – Craig Stewart Discussion on Veterans Services Office 2024 First Quarter Report

Public Health Manager – Starrlene Grossman Presentation on Public Health 2023 Annual Report

Health & Human Services Director – Matt Strittmater Consideration of a Change in the Table of Organization Supervisor Montemayor moved to approve the request. Citizen Member Kliejunas seconded. Motion approved with no nay votes.

Review and Approve Vouchers March 24, 2024 – April 6, 2024 April 7, 2024 – April 20, 2024 Supervisor Brauer moved that Wendy Gorges sign the vouchers for the committee members on Zoom. Citizen Member Kliejunas moved to approve the vouchers. Supervisor Clarke 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 Montemayor moved to adjourn the meeting. Citizen Member Kliejunas seconded. Motion carried with no nay votes. Meeting adjourned at 9:43 AM.

The next scheduled meeting will be May 21, 2024.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary