SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

*Corrected

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

May 21, 2024 Called to Order: 8:30 a.m. Adjourned: 9:26 a.m.

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

(in person) Montemayor, Supervisor Paul Gruber, Supervisor Rebecca Clarke

Citizen Members Anne Sibinski, Jeanne Kliejunas

MEMBERS PRESENT: Citizen Member Larry Samet

(via Zoom)

MEMBERS ABSENT: Supervisor Wendy Schobert

ALSO PRESENT: Matthew Strittmater, Clarissa Roberts, Jackie Moglowsky, Tara

(in person) Duwe, Michelle Acevedo, Sarah Mueller, Wendy Gorges

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

The Chairperson certified compliance with the open meeting law. The notice was posted at 1:00 p.m. on May 17, 2024.

Approval of Minutes for May 7, 2024

Supervisor Gruber moved to approve the minutes. Citizen Member Kliejunas 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 – Matt Strittmater

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.

Behavioral Health Manager – Jackie Moglowsky

Presentation on Behavioral Health Opioid Response Programs

ADRC and Operations Manager – Michelle Acevedo

Consideration of HHS Committee Appointments to the ADRC Committee

Supervisor Clarke moved to appoint Supervisor Goehring as a member of the ADRC Committee. Citizen Member Samet seconded. Motion approved with no nay votes. Supervisor Clarke moved to appoint Supervisor Goehring *Montemayor as a member of the ADRC Committee. Citizen Member Samet seconded. Motion approved with no nay votes.

Accounting Manager – Tara Duwe
Health and Human Services First Quarter Financials

Review and Approve Vouchers

April 21, 2024 - May 4, 2024

Supervisor Goehring moved to approve the vouchers. Citizen Member Kliejunas 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 9:26 a.m.

The next scheduled meeting is June 4, 2024 at 8:30 a.m.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary