

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

June 4, 2024

Called to Order: 8:30 a.m.

Adjourned: 8:58 a.m.

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Paul Gruber

Citizen Members Anne Sibinski, Jeanne Kliejunas

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert, Citizen Member Larry Samet

MEMBERS ABSENT: Supervisor Rebecca Clarke

ALSO PRESENT: (in person) Matthew Strittmater, Starrlene Grossman, Clarissa Roberts, Jackie Moglowsky, Tara 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 31, 2024.

Approval of Minutes for May 21, 2024

Citizen Member Kliejunas 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 – Matt Strittmater

Consideration of Promotion Request

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

ADRC and Operations Manager – Michelle Acevedo

Consideration of Health & Human Services Vehicle Use Policy

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

Accounting Manager – Tara Duwe

2024 Budget Adjustments for Health & Human Services

Supervisor Montemayor moved to approve the request. Citizen Member Kliejunas seconded.

Motion approved with no nay votes.

Review and Approve Vouchers

May 5, 2024 – May 18, 2024

Supervisor Goehring moved to approve the vouchers. Supervisor Montemayor seconded. Motion approved with no nay votes.

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Consideration of Supervisor Clarke attending the Healthy Sheboygan County meeting at the UWGB Sheboygan Campus on May 13, 2024.

Citizen Member Kliejunas moved to approve the request. Supervisor Montemayor seconded.

Motion approved with no nay votes.

Adjournment

Supervisor Montemayor moved to adjourn the meeting. Citizen Member Kliejunas seconded. Motion carried with no nay votes. Meeting adjourned at 8:58 a.m.

The next scheduled meeting is June 18, 2024 at 8:30 a.m.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary