SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

June 6, 2023 Called to Order: 8:30 AM Adjourned: 9:01 AM

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

(in person) Montemayor, Citizen Members: Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: Supervisor Wendy Schobert, Supervisor Rebecca Clarke,

(via Zoom) Citizen Member Larry Samet
MEMBERS ABSENT: Supervisor James Coulson

ALSO PRESENT: Matthew Strittmater, Tara Duwe, Tim Gessler, Jackie Moglowsky, (in person) Starrlene Grossman, Sarah Mueller, Michelle Acevedo, 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 12:35 PM on June 2, 2023.

Approval of Minutes for May 2, 2023

Supervisor Goehring moved to approve the minutes. Supervisor Montemayor 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.

Accounting Manager – Tara Duwe

Consideration of 2023 Budget Adjustments

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

ADRC & Operations Manager – Michelle Acevedo

Consideration of Out-of-State Travel Requests

Supervisor Goehring moved to approve the requests. Supervisor Montemayor seconded.

Supervisor Brauer moved to amend the motion to include increasing the flight value from \$500 to \$700. Supervisor Goehring moved to approve the amendment. Supervisor Montemayor seconded. Motion carried with no nay votes.

Review and Approve Vouchers

May 7, 2023 – May 20, 2023

Supervisor Montemayor 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

No other meetings were attended by committee members.

Adjournment

Supervisor Goehring moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 9:01 AM.

The next scheduled meeting will be June 20, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary