

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

July 16, 2024

Called to Order: 8:30 a.m.

Adjourned: 9:28 a.m.

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Citizen Members Anne Sibinski, Jeanne Kliejunas, Larry Samet

MEMBERS PRESENT: (via Zoom) Supervisor Rebecca Clarke, Supervisor Wendy Schobert

MEMBERS EXCUSED: Supervisor Paul Gruber

ALSO PRESENT: (in person) Alayne Krause, Matthew Strittmater, Starrlene Grossman, Tara Duwe, Jackie Moglowsky, Sarah Mueller, Morgan Rahn, Wendy Gorges

ALSO PRESENT: (via Zoom) Clarissa Roberts

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 1:30 p.m. on July 10, 2024.

Approval of Minutes for June 18, 2024

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.

Health Officer & Health & Human Services Deputy Director Report – Starrlene Grossman

The Public Health Manager 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 Officer & Health & Human Services Deputy Director Starrlene Grossman

Consideration of Limited Term Employee Request

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

Health & Human Services Director – Matt Strittmater

Consideration of Sheboygan County Ordinance Amending Section 10.03, Health & Human Services Committee

Citizen Member Kliejunas moved to approve the request. Supervisor Goehring seconded. Motion approved with no nay votes.

Presentation of 2024 Health & Human Services Budget – Five Month Projections

Accounting Manager – Tara Duwe

Consideration of Out-of-State Travel Request

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

Review and Approve Vouchers

June 2, 2024 – June 15, 2024

June 6, 2024 – June 29, 2024

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

Motion approved with no nay votes. Supervisor Brauer moved to amend the previous motion to allow the Senior Administrative Specialist to sign for the missing committee members. Supervisor Montemayor 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 Goehring moved to adjourn the meeting. Supervisor Montemayor seconded. Motion carried with no nay votes. Meeting adjourned at 9:28 a.m.

The next scheduled meeting is August 6, 2024 at 8:30 a.m.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary