

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

July 18, 2023

Called to Order: 8:30 AM

Adjourned: 9:33 AM

MEMBERS PRESENT: (in person) Supervisor Curt Bauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Rebecca Clarke
Citizen Members: Jeanne Kliejunas, Anne Sibinski

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

MEMBERS ABSENT: Supervisor James Coulson

ALSO PRESENT: (in person) Matthew Strittmater, Tara Duwe, Tim Gessler, Jackie Moglowsky, Starrlene Grossman, Sarah Mueller, Todd Richter, Kim Pagel, Sami Shane, Wendy Gorges, Diane Yass

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 10 AM on July 14, 2023.

Approval of Minutes for June 20, 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.

Business Analyst Kim Pagel & Software Administrator Sami Shane

Presentation on SmartCare Implementation

Director of Veterans Services – Todd Richter

Discussion on Veterans Service Commission Second Quarter Report

Director of Veterans Services – Todd Richter

Consideration of Salary/Equity Adjustment Requests (2)

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

Consideration of Veterans Services Table of Organization Change

Supervisor Goehring moved to approve the request. Supervisor Schobert seconded. Motion carried with no nay votes.

ADRC & Operations Manager – Michelle Acevedo

Consideration of hiring Human Services Manager above the midpoint of salary range

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

Health & Human Services Director – Matt Strittmater

Consideration of Health & Human Services Table of Organization Change

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

Consideration of Employee Promotion Requests (2)

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

Review and Approve Vouchers

June 4, 2023 – June 17, 2023

June 18, 2023 – July 1, 2023

Supervisor Goehring 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

Supervisor Bauer attended the WCHSA Committee Meeting in Wisconsin Rapids.

Supervisor Clarke attended a social worker community embedded program in Madison. Supervisor Montemayor moved to approve attendance. Citizen Member Kliejunas seconded. Motion carried with no nay votes.

Adjournment

Supervisor Clarke moved to adjourn the meeting. Supervisor Schobert seconded. Motion carried with no nay votes. Meeting adjourned at 9:33 AM.

The next scheduled meeting will be August 1, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary