SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

July 19, 2022	**Called to Order: 8:30 AM**	**Adjourned: 9:08 AM**

MEMBERS PRESENT: (in person)	Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Wendy Schobert (8:34 AM)
MEMBERS PRESENT: (via Zoom)	Citizen Member Jeanne Kliejunas
MEMBERS EXCUSED:	Supervisor Rebecca Clarke Citizen Members Diane Oppeneer, Larry Samet
MEMBERS ABSENT:	Supervisor James Coulson
ALSO PRESENT: (in person)	Matthew Strittmater, Tara Duwe, Tim Gessler, Starrlene Grossman, Sarah Mueller, Michelle Acevedo, Craig Stewart, Kim Pagel, Betsy Eigenberger, 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 8:15 AM on July 14, 2022.

Approval of Minutes for July 7, 2022
Supervisor Goehring moved to approve the minutes. Supervisor Montemayor seconded. Motion carried with no nay votes.

Announcements and Correspondence - No announcements were made.
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 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.

Business Analyst – Kim Pagel and Software Administrator – Betsy Eigenberger
Presentation on HHS Electronic Healthcare Record Implementation Update

Assistant Veterans Service Officer – Craig Stewart
Quarterly Update

Health & Human Services Director – Matt Strittmater
Discussion of the Health and Human Services Budget – Five Month Forecast
(HOLD FOR NEXT HEALTH & HUMAN SERVICES COMMITTEE MEETING)

Review and Approve Vouchers

June 19, 2022 – July 2, 2022

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

Approval of Attendance of Members at Other Meetings or Functions

No other meetings were attended by committee members.

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 9:08 AM.

The next scheduled meeting will be held August 2, 2022 at 8:30 AM.

_____

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary