## SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Health & Human Services Building 1011 North 8<sup>th</sup> Street Sheboygan WI Room 372

August 1, 2023 Called to Order: 8:30 AM Adjourned: 9:38 AM

MEMBERS PRESENT: Supervisor Curt Brauer, Supervisor Marilyn Montemayor,

(in person) Citizen Members Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: Supervisor Wendy Schobert

(via Zoom)

MEMBERS ABSENT: Supervisor Bill Goehring, Supervisor Rebecca Clarke, Citizen Member

Larry Samet, Supervisor James Coulson (unexcused)

ALSO PRESENT: Matthew Strittmater, Tara Duwe, Tim Gessler, Jackie Moglowsky, Starrlene

(in person) Grossman, Sarah Mueller, Shane Arndt, Ruth Ruiz, Wendy Gorges,

Green Bicycle Co. Heather Cleveland, Brady Baker, Manuel Mora

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 11:35 AM on July 28, 2023.

Approval of Minutes for July 18, 2023

Supervisor Montemayor moved to approve the minutes. Citizen Member Kliejunas 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.

Supervisor Community Support – Ruth Ruiz and Heather Cleveland from Green Bicycle Co. Presentation on the Neighborhood Social Worker Program

Child & Family Services Manager – Sarah Mueller

Presentation on Shelter Care Alternatives

Behavioral Health Manager – Jackie Moglowsky

Consideration of a Change in the Table of Organization

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

Motion carried with no nay votes.

Consideration of Salary/Equity Adjustment Request Supervisor Montemayor moved to approve the request. Supervisor Schobert seconded. Motion carried with no nay votes.

Review and Approve Vouchers July 2, 2023 – July 15, 2023

Citizen Member Kliejunas moved to approve the vouchers. Supervisor Montemayor 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 Montemayor moved to adjourn the meeting. Citizen Member Sibinski seconded. Motion carried with no nay votes. Meeting adjourned at 9:38 AM.

The next scheduled meeting will be August 15, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary