SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

August 15, 2023	Called to Order: 8:30 AM	Adjourned: 10:01 AM
MEMBERS PRESENT: (in person)	Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Rebecca Clarke, Supervisor Wendy Schobert Citizen Members Jeanne Kliejunas, Anne Sibinski, Larry Samet	
MEMBERS ABSENT:	Supervisor Curt Brauer, Supervisor James Coulson (unexcused)	
ALSO PRESENT: (in person)	Matthew Strittmater, Tara Duwe, Jack Michelle Acevedo, Todd Richter, Craig Procek, Angela Sutkiewicz	
ALSO PRESENT: (via Zoom)	Sarah Mueller, Jacob Verhelst	

Chairperson Goehring called the meeting to order at 8:30 AM.

The Chairperson certified compliance with the open meeting law. The notice was posted at 3:40 PM on August 9, 2023.

Approval of Minutes for August 1, 2023

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

Child & Family Services Manager – Sarah Mueller Discussion of Shelter Care Closing

Veterans Services Director – Todd Richter

Consideration of the Veterans Services 2024 Budget Approval (Veterans Services Office and Veterans Services Commission)

Supervisor Schobert moved to approve the VSO budget with the additional levy request. Citizen Member Kliejunas seconded. Motion carried with no nay votes.

Citizen Member Samet moved to approve the VSC budget. Supervisor Montemayor seconded. Motion carried with no nay votes.

Health & Human Services Director – Matt Strittmater

Consideration of the 2024 Health & Human Services Budget Supervisor Clarke moved to approve the budget. Supervisor Montemayor seconded. Motion carried with no nay votes.

Review and Approve Vouchers

July 16, 2023 – July 29, 2023

Supervisor Montemayor moved to approve the vouchers. Supervisor Schobert 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. Supervisor Clarke seconded. Motion carried with no nay votes. Meeting adjourned at 10:01 AM.

The next scheduled meeting will be September 5, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary