## SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

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

September 5, 2023 Called to Order: 8:30 AM Adjourned: 9:04 AM

MEMBERS PRESENT: Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn

(in person) Montemayor, Supervisor Rebecca Clarke

Citizen Members Jeanne Kliejunas, Anne Sibinski

MEMBERS PRESENT: Supervisor Wendy Schobert, Citizen Member Larry Samet

(via Zoom)

MEMBERS ABSENT: Supervisor James Coulson (unexcused)

ALSO PRESENT: Matthew Strittmater, Tara Duwe, Jackie Moglowsky, Starrlene Grossman,

(in person) Michelle Acevedo, Sarah Mueller, Wendy Gorges

ALSO PRESENT: Supervisor Gerald Jorgensen

(via Zoom)

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 10:28 AM on September 1, 2023.

Approval of Minutes for August 15, 2023

Citizen Member Kliejunas 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.

Behavioral Health Manager – Jackie Moglowsky

Presentation of Drug Treatment Court Video

Consideration of Out-of-State Travel and Training for a Crisis Conference

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

Accounting Manager – Tara Duwe

Health and Human Services Second Quarter Financials

Review and Approve Vouchers July 30, 2023 – August 12, 2023 August 13, 2023 – August 26, 2023

Supervisor Goehring 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. Supervisor Clarke seconded. Motion carried with no nay votes. Meeting adjourned at 9:04 AM.

The next scheduled meeting will be September 19, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary