### SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building 508 New York Avenue Sheboygan WI Room 302

October 3, 2023 Called to Order: 8:30 AM Adjourned: 9:11 AM

MEMBERS PRESENT: Supervisor Bill Goehring, Supervisor Marilyn Montemayor,

(in person) Citizen Members: Larry Samet, Anne Sibinski

MEMBERS PRESENT: Supervisor Wendy Schobert, Supervisor Rebecca Clarke

(via Zoom)

MEMBERS ABSENT: Supervisor Curt Brauer, Citizen Member Jeanne Kliejunas

(excused) Supervisor James Coulson (unexcused)

ALSO PRESENT: Alayne Krause, Matthew Strittmater, Jackie Moglowsky, Tim Gessler,

(in person) Starrlene Grossman, Sarah Mueller, Wendy Gorges

ALSO PRESENT: Supervisor Gerald Jorgensen, Tara Duwe, Michelle Acevedo

(via Zoom)

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 3:20 PM on September 29, 2023.

# Approval of Minutes for September 5, 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.

### Health & Human Services Director – Matt Strittmater

Consideration of a Change in the Table of Organization

Citizen Member Samet moved to approve the request. Supervisor Montemayor seconded. Motion carried with no nav votes.

Discussion on Rocky Knoll impact on Health & Human Services budget

Consideration of Wage Equity Adjustments (2)

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

Child & Family Services Manager – Sarah Mueller

Consideration of hiring overlap for the Senior Human Services Assistant position Citizen Member Samet moved to approve the request. Supervisor Montemayor seconded. Motion carried with no nay votes.

Review and Approve Vouchers

August 27, 2023 - September 9, 2023

September 10, 2023 – September 23, 2023

Supervisor Montemayor moved to approve the vouchers. Citizen Member Samet 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 Samet seconded. Motion carried with no nay votes. Meeting adjourned at 9:11 AM.

The next scheduled meeting will be October 17, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary