

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI
Room 302

November 7, 2023

Called to Order: 8:30 AM

Adjourned: 9:30 AM

MEMBERS PRESENT: (in person) Supervisor Curt Brauer, Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor Rebecca Clarke
Citizen Members: Jeanne Kliejunas, Anne Sibinski, Larry Samet

MEMBERS PRESENT: (via Zoom) Supervisor Wendy Schobert

MEMBERS ABSENT: Supervisor James Coulson (unexcused)

ALSO PRESENT: (in person) Matthew Strittmater, Michelle Acevedo, Clarissa Roberts, Jackie Moglowsky Wendy Gorges

ALSO PRESENT: (via Zoom) Sarah Mueller, Starrlene Grossman, Tara Duwe

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 12:20 PM on November 3, 2023.

Approval of Minutes for October 17, 2023

Supervisor Goehring 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.

Public Health Manager – Starrlene Grossman

Consideration of Pool Fee Changes

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

Health & Human Services Director – Matt Strittmater

Presentation of 2023 Health & Human Services Budget - Nine Month Projections

Consideration of Health & Human Services Budget Adjustment Request

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

Update on Mobile Crisis Co-Response

Accounting Manager – Tara Duwe

Health & Human Services Third Quarter Variance Report

Review and Approve Vouchers

October 8, 2023 – October 21, 2023

Supervisor Goehring moved to approve the vouchers. Supervisor Clarke 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 Clarke moved to adjourn the meeting. Citizen Member Kliejunas seconded. Motion carried with no nay votes. Meeting adjourned at 9:30 AM.

The next scheduled meeting will be November 21, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges
Recording Secretary