# SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE MINUTES

\*Corrected

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

May 2, 2023 Called to Order: 8:30 AM Adjourned: 9:14 AM

MEMBERS PRESENT: Supervisor Bill Goehring, Supervisor Marilyn Montemayor, Supervisor

(in person) Rebecca Clarke, Supervisor Wendy Schobert (Zoom)

Citizen Members Jeanne Kliejunas, Larry Samet, Anne Sibinski

MEMBERS EXCUSED: Supervisor Curt Brauer Supervisor James Coulson

ALSO PRESENT: Matthew Strittmater, Tara Duwe, Tim Gessler, Jackie Moglowsky, Sarah (in person) Mueller, Michelle Acevedo, Craig Stewart, Morgan Rahn, Tim Swart,

Wendy Gorges

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

The Chairperson certified compliance with the open meeting law. The notice was posted at 11:50 AM on April 28, 2023.

Approval of Minutes for April 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 Report – Morgan Rahn, Clinical Services Program Supervisor

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.

### Environmental Health Supervisor – Tim Swart

Presentation on Per- and Polyfluorinated Substances (PFAS)

#### Health & Human Services Director – Matt Strittmater

Consideration of Reallocation of ARPA Funds at Health & Human Services

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

## Child & Family Services Manager – Sarah Mueller

Consideration of Vacant Position Request – Human Services Assistant

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

Motion carried with no nay votes.

## ADRC & Operations Manager - Michelle Acevedo

Consideration of Vacant Position Request – Human Services Manager (ADRC Supervisor) Supervisor Montemayor moved to approve the request. Supervisor Clarke seconded. Motion carried with no nay votes.

# Review and Approve Vouchers

April 9, 2023 – April 22, 2023

Supervisor Montemayor moved to approve the vouchers. Citizen Member Kliejunas 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 Kliejunas seconded. Motion carried with no nay votes. Meeting adjourned at 9:14 AM.

The next scheduled meeting will be May 16, 2023 at 8:30 AM.

Marilyn Montemayor, Committee Secretary

Wendy Gorges Recording Secretary