SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Health and Human Services Department 1011 North 8th Street Sheboygan, WI 53081 Room 413

October 2, 2018 Called To Order: 8:30 a.m. Adjourned: 9:45 a.m.

MEMBERS PRESENT: Supervisor Brian Hoffmann – Chair, Supervisor Roger Otten –

Vice Chair, Supervisor Curt Brauer – Secretary, Supervisor Thomas Epping, Supervisor Jim Baumgart, Supervisor Dawn Brulla, Mr. Craig Schicker, Mr. Larry Samet, and Ms. Jeanne

Kliejunas

ABSENT: None

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Diane Liebenthal, Jackie

Moglowsky, Tim Gessler, Scott Shackelford, Jessica Bitter, and

Jennifer Matthias

Supervisor Hoffmann called the October 2, 2018 Health and Human Services Committee meeting to order at 8:30 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an e-mail noting that the agenda for the October 2, 2018 meeting of the Health and Human Services Committee was posted on September 27, 2018 at 10:59 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: Sept 18, 2018 Health and Human Services Committee Meeting

Supervisor Epping moved and Supervisor Brauer seconded to approve the minutes of the September 18, 2018 Health and Human Services Committee. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht opened announcements by welcoming Juvenile Justice Supervisor Jessica Bitter, and Juvenile Justice Social Worker Jennifer Matthias to the meeting, in attendance to present on anti human trafficking efforts in Sheboygan County. Tom also made note of a recent Journal Sentinel article on the recent Trauma-Informed Care conference hosted in Milwaukee, which several department staff attended. Larry Samet, who also attended the conference, added comments. Tom then offered congratulations to Jackie Moglowsky, on the receipt of a \$375,000 grant to expand opioid treatment in Sheboygan County.

Diane Liebenthal was invited to the table to give an update on legionella and subsequent consumer communication from the recent investigation at the Osthoff Resort. Discussion ensued and questions were answered.

Tom mentioned to the committee that they were all invited via email to his upcoming retirement celebration, which will take place the evening of October 19th. In closing, Tom noted a few upcoming items for the October 16 Health & Human Services Committee meeting. The next committee meeting agenda will include approval of several new positions and salary equity

adjustments for 2019. These new staff positions and equity adjustments were previously approved by the Committee as part of the 2019 Health & Human Services Department budget.

Chair Brian Hoffmann discussed recent presentations he attended at the recent WCA conference related to human trafficking, new legislation in juvenile justice, and an update on staffing needs in child welfare.

PUBLIC INPUT

None.

CONSIDERATION OF APPOINTMENT OF CITIZEN MEMBER TO TRANSPORTATION COORDINATION COMMITTEE

Tom Eggebrecht presented to the Committee a consideration of appointment of Mr. Gary Hesselink, a Citizen Member, to the Transportation Coordination Committee. The committee referenced the citizen candidate's biographical information from the agenda packet.

Supervisor Epping moved and Supervisor Brauer seconded to approve the appointment of Mr. Gary Hesselink to the Transportation Coordination Committee, and to forward onto the County Board for their consideration. Motion carried unanimously.

PRESENTATION ON HUMAN TRAFFICKING – Child & Family Services Manager Scott Shackelford, Juvenile Justice Supervisor Jessica Bitter, and Juvenile Justice Social Worker Jennifer Matthias

Scott Shackelford introduced Juvenile Justice Supervisor Jessica Bitter, and Juvenile Justice Social Worker Jennifer Matthias to the group, and presented on anti-human trafficking efforts and trends both nationwide and in Sheboygan County. The presentation covered the definition and types of human trafficking, characteristics of vulnerable populations and signs of abuse, federal and regional legislation, local numbers of individuals affected, and local collaboration to create a coordinated, trauma-informed, victim-centered, and culturally competent response.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES SPECIALIST – CHILD SUPPORT – Economic & Child Support Manager Tim Gessler

Tim Gessler presented to the Committee a Vacant Position Request for a Human Services Specialist – Child Support and explained the necessity of filling this position.

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request for a Human Services Specialist – Child Support. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL – BEHAVIORAL HEALTH CASE MANAGER – Behavioral Health Manager Jackie Moglowsky

Jackie Moglowsky presented to the Committee a Vacant Position Request for a Human Services Professional – Behavioral Health Case Manager and explained the necessity of filling this position.

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request for a Human Services Professional – Behavioral Health Case Manager. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES MANAGER/PROGRAM SUPERVISOR – PUBLIC HEALTH – Public Health Manager Diane Liebenthal

Diane Liebenthal presented to the Committee a Vacant Position Request for an LTE Human Services Manager/Program Supervisor – Public Health and explained the necessity of filling this position.

Supervisor Epping moved and Ms. Kliejunas seconded to approve the Vacant Position Request for an LTE Human Services Manager/Program Supervisor – Public Health. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

Supervisor Epping moved and Supervisor Brauer seconded to approve the Health and Human Services vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Supervisor Baumgart, along with other board members, acknowledged and applauded the wealth of information presented at the most recent Health & Human Services Committee meeting at Lakeshore Community Health Care, noting the usefulness of the presentation and tour, and subsequent opportunity for board members to spread information and make potential referrals to community members.

ADJOURNMENT

At 9:45 a.m., Supervisor Epping moved and Supervisor Brauer seconded to adjourn the October 2, 2018 Health and Human Services Committee Meeting. Motion carried unanimously.

Victoria Deterding Recording Secretary Curt Brauer Committee Secretary