



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, June 19, 2023

4:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 852 648 760, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

The Health and Human Services Board meeting was called to order at 04:34 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke, Amber Garner

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Suzanne Oehlke, Amber Garner

Attending Online: Bev Laska

Members Excused:

Members Absent:

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Manager; Craig Sankey, Children and Family Services Manager; Gary Garske, Public Health Manager

Others Attending:

CORRESPONDENCE

PRESENTATIONS

1. Division of Public Health Q1 2023 Statistics

Gary Garske present the statistics for the Division of Public Health for the first quarter of 2023.

2. Family Assistance Center Plan Introduction

Gary Garske discussed the Health and Human Services plan for a Family Assistance Center.

3. 2023 LIFE Report Update

Gary Garske provided an update for the 2023 LIFE Report.

APPROVAL OF MINUTES

4. June 5, 2023 Meeting Minutes

A motion was made by Suzanne Oehlke, seconded by Julie Morrow, to Approve. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

5. Director's Report

Health and Human Services Director Vagueiro provided a report.

Upcoming Health and Human Services Public Budget Hearing

Health and Human Services Staffing and Operations

2022 Annual Report Update

6. May 2023 Vendor Invoice List for Health and Human Services

May 2023 vendor invoices were presented for review.

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

8. Discussion/Possible Action: Approval of Special Meeting Per Diem - Expense Report for Jeanne Dodge to attend Permanency Planning Meeting.

A motion was made by Dave Medin, seconded by Amber Garner, to Approve.

The motion to Approve by the following vote:

9 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke, Amber Garner

0 No: None

0 Abstain: None

9. May go into closed session pursuant to section 19.85(1)(F) to consider cases which involve social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the person's reputation.

A motion was made by Bob Gifford to go into Closed Session, seconded by Julie Morrow, to Approve.

The motion to go into Closed Session passed by the following vote:

9 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke, Amber Garner

0 No: None

0 Abstain: None

10. Return to open session (if necessary)

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, to return to Open Session. Motion to Return to Open Session carried by voice vote, with no negative votes.

NEXT MEETING DATE July 17, 2023

July 17, 2023

ADJOURNMENT

Meeting adjourned at 05:41 PM