



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, May 1, 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: 174 671 042, then press #

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

CALL TO ORDER

The Health and Human Services Board meeting was called to order at 04:29 PM

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

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

Attending Online:

Members Excused:

Members Absent: Amber Garner

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Manager; Craig Sankey, Children and Family Services Manager; Jessica Hake (virtual), Community Programs Manager; Gary Garske, Public Health Manager; Angela Roltgen, WIC Supervisor; John Pavelski, County Executive

Others Attending: Member of public

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.

CORRESPONDENCE

PRESENTATIONS

1. Discussion/Information: Public Health COVID Unwinding

Gary Garske presented information regarding Public Health COVID unwinding.

2. Discussion/Information: WIC Modernization Presentation

Angela Roltgen presented information regarding WIC moderization plan.

3. Discussion/Information: Records Requests Presentation

Katie Gonzalez Martin presented information regarding Health and Human Services records requests.

APPROVAL OF MINUTES

4. Discussion/Possible Action: Approval of April 17, 2023 Meeting Minutes

A motion was made by Chris Doubek with edits to add "A motion was made by Bev Laska, seconded by Suzanne Oehlke, to Approve. Motion to Approve carried by voice vote, with no negative votes.", 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 gave a report on Health and Human Services Staffing and Operations, as well as Hosting Americorps.

Health and Human Services Staffing and Operations

Hosting Americorps

DISCUSSION/POSSIBLE ACTION**6. 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

Special Meeting Per Diem Expenses Reports were circulated for approval for Bob Gifford to attend CAP Services Board meeting and Bev Laska to attend Permanency Planning meeting with no negative votes.

7. Discussion/Possible Action: Contract Increase for Compassion Counseling with Portage House

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

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

Bob Gifford reported on CAP Services Board.

- 8.** 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 Chris Doubek, seconded by Bev Laska, to go into Closed Session.
The motion to Approve by the following vote:

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

0 No: None

0 Abstain: None

9. Return to open session (if necessary)

A motion was made by Bob Gifford, seconded by Suzanne Oehlke, to return to Open Session. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE May 15, 2023

May 15, 2023

ADJOURNMENT

Meeting adjourned at 05:33 PM

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.