



PORTAGE COUNTY

HEALTH AND HUMAN SERVICES BOARD MINUTES

RUTH GILFRY BUILDING - CONF RM
103&104

MONDAY, FEBRUARY 8, 2021

4:30 PM

817 WHITING AVENUE
STEVENS POINT, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 172064022, then press #

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to kremerj@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER (4:30PM)

Member's Present: Dodge, Doubek, Gifford, Jarabek, Morrow and Medin

Member's Present via Microsoft Teams: Zastrow and Warzynski

Also present: Ray Przybelski, Director; Jill Kremer, Office Manager/Recording Secretary; Chris Holman, County Executive (via Microsoft Teams); Kim Vagueiro, Children & Family Services Manager (via Microsoft Teams); Gary Garske, Public Health Manager (via Microsoft Teams) Jessica Hake, Community Programs Manager (via Microsoft Teams); Glen Aavang, Citizen; Gurdon Hamilton, Citizen; Pam Lloyd, Citizen; and Keith Kedrowski, Citizen.

3. APPROVAL OF MINUTES

4. [21-2903](#) APPROVAL OF MEETING MINUTES OF HEALTH AND HUMAN SERVICES BOARD FOR JANUARY 25, 2021

A motion was made by Member J. Morrow, seconded by Health Care Provider - Citizen J. Jarabek, to approve.

5. DIRECTOR REPORTS

6. CORRESPONDENCE

7. 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.

8. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS



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- SPECIAL MEETING ATTENDANCE REPORTS

9. AGENDA ITEMS

10. **21-2904** DISCUSSION/INFORMATION: REVIEW OF 4TH QUARTER STATISTICS FOR COMMUNITY PROGRAMS
Documents: [4TH QUARTER STATISTICS - COMMUNITY PROGRAMS.DOCX](#)
11. **21-2905** DISCUSSION/INFORMATION: JANUARY 2021 VOUCHERS
12. **REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES**
13. **21-2906** 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 Member J. Dodge, seconded by Member B. Gifford, to approve. The motion carried by the following vote:
YES: 8 - B. GIFFORD, C. DOUBEK, D. MEDIN, D. WARZYNSKI, G. ZASTROW, J. DODGE, J. JARABEK AND J. MORROW
14. **21-2907** RETURN TO OPEN SESSION (IF NECESSARY)
A motion was made by Member J. Dodge, seconded by Member J. Morrow, to approve.
15. **21-2909** DISCUSSION/INFORMATION: POSITION REFILLS
16. **NEXT MEETING DATE**
February 22, 2021 @ 4:30PM
17. **ADJOURNMENT (5:24PM)**
18. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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.