



PORTAGE COUNTY

PCHCC COMMITTEE MEETING AGENDA

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

WEDNESDAY, MARCH 17, 2021
5:00 PM

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: 789 592 986, then press #

To attend this meeting by video: [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 lingforl@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

3. 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.

4. APPROVAL OF MINUTES

5. 21-3020 FEBRUARY 3, 2021 MEETING MINUTES

DOCUMENTS: [2021.02.03 DRAFT REVISED.PDF](#)

6. 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
- SPECIAL MEETING ATTENDANCE REPORTS

7. 21-3021 DISCUSSION/POSSIBLE ACTION RE: RETAINING QUALIFIED ARCHITECT TO DEVELOP A MASTER SITE PLAN

8. 21-3022 DISCUSSION/POSSIBLE ACTION RE: TIMELINE FOR REFERENDUM IN 2022

9. 21-3023 DISCUSSION/POSSIBLE ACTION RE: RESOLUTION AUTHORIZATION TO ENTER INTO A CONTRACT WITH HEALTHCARE SERVICES GROUP, INC. FOR HOUSEKEEPING AND LAUNDRY SERVICES

DOCUMENTS: [RESOLUTION AND SUMMARY HCSG.PDF](#)



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10. REPORTS

- Chairperson
- Administrator
- Business Manager
 - Financial Report
 - Vendor Invoice List
 - Evac & Chair North America- rescue chair
 - Hurckman Mechanical- steam heater and air conditioner units
 - Mid WI Flooring- window visit flooring
 - Precision Glass and Door- storm windows
 - Ron's Refrigeration- repair wire on compressor
- County Executive

11. **21-3025** **FINANCIAL REPORT**
DOCUMENTS: [031721 FINANCIAL PACKET.PDF](#)

12. **21-3024** **VENDOR INVOICE LIST**
DOCUMENTS: [HEALTH CARE CENTER VENDOR INVOICE LIST 12.31.20.PDF](#)

13. **CORRESPONDENCE**

14. **NEXT MEETING DATE: APRIL 21, 2021 AT 5:00 P.M. IN ANNEX CONFERENCE ROOM 1 & 2.**

15. **ADJOURNMENT**

16. **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.