



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, August 21, 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: 300 888 152, 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.

CORRESPONDENCE

PRESENTATIONS

APPROVAL OF MINUTES

1. July 17, 2023 Meeting Minutes

REPORTS

2. Director's Report
 - Health and Human Services Staffing and Operations
3. Annual Report
4. July 2023 Vendor Invoice List

DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion and Possible Action re: New Position Requests
 - Outpatient Services Supervisor
 - Administrative Associate I LTE
 - CCS Service Facilitator - 2 positions
 - CLTS Waiver Support and Service Coordinator
 - CLTS Quality Assurance Program Assistant

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

7. Reports from Board Appointed Committees/Activities
8. Discussion and Possible Action re: Approval of Special Meeting Attendance Per Diem - Expense Reports
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.
10. Return to open session (if necessary)

NEXT MEETING DATE September 18, 2023

ADJOURNMENT

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

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

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