



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, July 17, 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: 529 406 008, 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 04:30 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, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke, Amber Garner

Attending Online: Julie Morrow

Members Excused:

Members Absent:

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

Others Attending:

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. Division of Community Programs Q1 2023 Statistics

Jessica Hake presented the statistics for the Division of Community Programs for the first quarter of 2023.

APPROVAL OF MINUTES

2. June 19, 2023 Meeting Minutes

A motion was made by Chris Doubek, seconded by Bev Laska, to Approve. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

3. Director's Report

Health and Human Services Director Vagueiro provided a report.

Ruth Gilfry Building Update

Health and Human Services Staffing and Operations

4. June 2023 Vendor Invoice List

June 2023 vendor invoices were presented for review.

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

A motion was made by Dave Medin, seconded by Suzanne Oehlke, to Approve Special Meeting Per Diem Expenses Reports for the following special meetings: CAP Services Board meeting from 6/28/2023 for Bob Gifford, Permancy Planning Meetings from 6/21/2023 and 7/5/2023 for Jeanne Dodge. Motion to Approve carried by voice vote, with no negative votes.

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES**6. Reports from Board Appointed Committees/Activities**

- 7.** 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, seconded by Suzanne Oehlke, to go into Closed Session.

The motion to go into Closed Session was approved 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

8. Return to open session (if necessary)

A motion was made by Bob Gifford, 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 August 7, 2023

August 7, 2023

ADJOURNMENT

Meeting adjourned at 05:27 PM