



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, September 18, 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: 112 937 031, 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

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

Attending Online: Bob Gifford, Suzanne Oehlke

Members Excused:

Members Absent: Amber Garner

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

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 Children and Family Services Q2 2023 Statistics

Craig Sankey presented the second quarter statistics for the Division of Children and Family Services.

APPROVAL OF MINUTES

2. July 17, 2023 Public Budget Hearing Minutes and August 21, 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

Director Vagueiro provided the Director's Report.

4. August 2023 Vendor Invoice List

The August 2023 Vendor Invoice List for Health and Human Services was presented.

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: Connexus Association grant for Children All Ride Safely (C.A.R.S.) Program

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

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

A motion was made by Dave Medin, seconded by Bev Laska, to Approve the Special Meeting Attendance Per Diem - Expense Report for Permanency Planning for Jeanne Dodge. Motion to Approve carried by voice vote, with no negative votes.

- 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.**

A motion was made by Chris Doubek, seconded by Julie Morrow, 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

10. Return to open session (if necessary)

A motion was made by Chris Doubek, seconded by Dave Medin, to return to open session. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

October 2, 2023

ADJOURNMENT

Meeting adjourned at 05:35 PM