



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5 - **PLEASE NOTE**
CHANGE OF ROOM
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, November 2, 2023

5:00 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: 307 244 242, 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

1.
 - Frontline Supervisor - October 2023
 - EAP Connection - October 2023
 - The Wellness Journey - November 2023

APPROVAL OF MINUTES

2. Human Resources Committee Minutes - October 5, 2023

REPORTS

3.
 - Vendor Invoice List - September 2023
 - Consumer Price Index - September 2023
 - Health Plan Financial Performance Analysis-Executive Overview - August and September 2023
 - Employee Assistance Program (EAP) Utilization Report - January 1, 2023-September 30, 2023
 - Recruitment Update - October 26, 2023
 - Actuarial Certification regarding adequacy of stop loss coverage under Wisconsin Statutes 120.13(2)(c)
 - Director's Report
 - 2024 Wellness Incentive Program Update
 - Corrections Salary Adjustment Request

DISCUSSION/POSSIBLE ACTION

4. 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
5. Discussion and Possible Action re: Resolution Approving 3.00% Annual Adjustment to the 2024 Portage County Salary Schedules

6. Discussion and Possible Action re: Health and Human Services - Authorization for two limited term employment (LTE) Administrative Associate I positions for up to 2088 hours for each position
7. Discussion and Possible Action re: Health Plan - Implementation of Clinical Equivalents Drug List program effective January 1, 2024
8. Discussion and Possible Action re: Approving and Authorizing QBE as the Stop Loss Provider for the Portage County Health Insurance Plan for 2024
9. Discussion and Possible Action re: Update to Schedules on File in Human Resources Department
 - Shift Differential and Compensatory Time

NEXT MEETING DATE

10. Thursday, December 7, 2023 at 4:00 p.m. - please note time change

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.