



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, November 6, 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: 557 467 341, 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. Changes to COVID-19 Reporting Requirements in Wisconsin from Ryan Westergaard, Chief Medical Officer and State Epidemiologist for Communicable Diseases

PRESENTATIONS

2. Love Sick Campaign Presentation

APPROVAL OF MINUTES

3. October 2, 2023 Meeting Minutes

REPORTS

4. Director's Report

Ruth Gilfry Building Update

Health and Human Services Staffing and Operations

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: Grants Applications/Awards (Portage County Ordinance 3.8.14):

Health and Human Services - Connexus - Public Health CARS Program grant award in the amount of \$1,000

7. Discussion and Possible Action Re: Resolution Approving and Authorizing a Contract with Streamline Healthcare Solutions, LLC to Provide an Electronic Health Record System for the Portage County Health and Human Services Department

8. Discussion and Possible Action Re: Resolution Approving and Authorizing a Lease Agreement for Office Space with Boston, Inc. for Health and Human Services Employees to Work During Repairs and Improvements to the Ruth Gilfry Building
9. Discussion and Possible Action Re: Budget Amendments and Transfers

Public Health Administrative Associate I LTE for 2023 and 2024

Budget Amendment and Transfer for Connexus Grant

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

10. Reports from Board Appointed Committees/Activities
11. 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.
12. Return to open session (if necessary)

NEXT MEETING DATE

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.