



# PORTAGE COUNTY

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

## MEETING AGENDA

### HEALTH AND HUMAN SERVICES BOARD

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Monday, December 18, 2023

4:30 PM

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#### 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: 684 130 665, 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

1. Division of Community Programs Q3 2023 Statistics
2. November 2023 Vendor Invoice List

#### APPROVAL OF MINUTES

3. December 4, 2023 Meeting Minutes

#### REPORTS

4. Director's Report
  - Health and Human Services Staffing and Operations

#### DISCUSSION/POSSIBLE ACTION

5. Discussion/Information re: 2024 Contracts Less than \$25,000 for Health and Human Services Department
6. Discussion and Possible Action re: 2024 Contracts Greater Than \$25,000 but Less Than \$100,000 for Health and Human Services Department
7. Discussion and Possible Action re: Resolution Authorizing for 2024 Contracts Over \$100,000 for Health and Human Services Department
8. Discussion and Possible Action: 2024 Health and Human Services Department Fee Schedule
9. Discussion and Possible Action re: Portage County Health and Human Services Clothing Policy-Dress for Your Day
10. 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

**REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES**

11. Discussion and Possible Action re: Approval of Special Meeting Per Diem - Expense Reports (Board-Appointed)
12. Reports from Board Appointed Committees/Activities
13. 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.
14. Return to open session (if necessary)

**NEXT MEETING DATE**

15. January 15, 2024

**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.*