



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, October 2, 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: 415 999 135, 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, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke

Attending Online:

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; 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 Public Health Q2 2023 Statistics

Gary Garske presented the second quarter statistics for the Division of Public Health.

2. Division of Community Programs Q2 2023 Statistics

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

APPROVAL OF MINUTES

3. September 18, 2023 Meeting Minutes

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

REPORTS

4. Director's Report

Director Vagueiro provided the Director's Report.

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

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

Suzanne Oehlke reported on the Children's Community Options Program meeting held on September 11, 2023. Bob Gifford reported on the Woodlands Enhanced Health Services meeting held on August 24, 2023 and CAP Services meetings held on August 30, 2023 and September 27, 2023.

7. Discussion and Possible Action re: Approval of Special Meeting Attendance Per Diem - Expense Reports

A motion was made by Dave Medin, seconded by Julie Morrow, to approve the Special Meeting Per Diem - Expense Reports submitted by Suzanne Oehlke for the Children's Community Options Program meeting on September 11, 2023, submitted by Bob Gifford for the Woodlands Enhanced Health Services meeting on August 24, 2023 and CAP Services meetings on August 30, 2023 and September 27, 2023, and submitted by Bev Laska for Permanency Planning session on September 20, 2023. Motion to Approve the Special Meeting Per Diem - Expense Reports carried by voice vote, with no negative votes.

8. 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 Bob Gifford, to go into closed session.
The motion to go into closed session was approved 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

9. Return to open session (if necessary)

A motion was made by Suzanne Oehlke, seconded by Bev Laska, to return to open session. Motion to return to open session carried by voice vote, with no negative votes.

NEXT MEETING DATE October 16, 2023

November 6, 2023

ADJOURNMENT

Meeting adjourned at 05:32 PM