



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, January 15, 2024

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: 615 241 74, 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 04:31 PM

Members Present: Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

Attending In-Person: Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

Attending Online:

Members Excused:

Members Absent: Jeanne Dodge, Dave Medin, Amber Garner

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Supervisor; Craig Sankey, Children and Family Services Manager; Jessica Hake, Community Programs Manager; John Pavelski, County Executive; Bryar Drexler, Community Health Educator
Others Attending: Citizen

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. 2024 Tentative Board Meeting Dates January through March 2024

Kim provided memo regarding the meeting dates for January through March 2024.

PRESENTATIONS

2. Public Health Vending Machines Update

Bryar Drexler provided updates regarding the Public Health Vending Machine.

3. Outpatient Services Supervisor Update

Jessica Hake provided updates on the Outpatient Services Supervisor position.

APPROVAL OF MINUTES

4. December 18, 2023 Minutes

A motion was made by Suzanne Oehlke, seconded by Bob Gifford, to Approve. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

5. Director's Report

- Health and Human Services Staffing and Operations

Director Vagueiro provided Director's Report.

6. December 2023 Vendor Invoice List

The December 2023 Vendor Invoice List was presented.

DISCUSSION/POSSIBLE ACTION

7. 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

8. Reports from Board Appointed Committees/Activities

There were no reports.

9. Discussion and Possible Action re: Approval of Special Meeting Per Diem - Expense Reports (Board-Appointed)

10. 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.

11. Return to open session (if necessary)

NEXT MEETING DATE

12. February 5, 2024

ADJOURNMENT

Meeting adjourned at 05:10 PM