



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, February 19, 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: 603 496 723, 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, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

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

Attending Online: Suzanne Oehlke

Members Excused: Dave Medin

Members Absent: Amber Garner

Staff Attending: Kim Vagueiro, Director; Craig Sankey, Children and Family Services Manager; Jessica Hake, Community Programs 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 Children and Family Services Q4 2023 Statistics

Craig Sankey presented the fourth quarter statistics for the Division of Children and Family Services.

APPROVAL OF MINUTES

2. February 5, 2024 Meeting Minutes

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

REPORTS

3. Director's Report

- Health and Human Services Staffing, Operations, and Activities

Director Vagueiro provided the Director's Report.

4. January 2024 Vendor Invoice List

The January 2024 Vendor Invoice List was presented.

DISCUSSION/POSSIBLE ACTION

5. Discussion and Possible Action Re: Approval of Acceptance of Relative Caregiver Support Grant

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

6. Discussion and Possible Action Re: Budget Amendment Transfer Request Due to Relative Caregiver Support Grant

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

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

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

A motion was made by None, seconded by None, to Approve Special Meeting Per Diem - Expense Report for Suzanne Oehlke for the CCS/CST Committee meeting on 2/6/2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

9. Supervisor Bob Gifford for the CAP Services Advisory Committee and the Woodlands Enhanced Health Services Advisory Committee

There was no report for this meeting.

10. Supervisor Suzanne Oehlke for the Children's Community Options Program (CCOP) Advisory Committee and the Comprehensive Community Services (CCS)/Coordinated Services Team (CST) Advisory Committee

Supervisor Oehlke reported on the Comprehensive Community Services (CCS)/Coordinated Services Team (CST) Committee meeting on 2/6/2024.

11. Citizen Member Amber Garner for the Community Health Improvement Process and Plan Advisory Committee

There was no report for this meeting.

CLOSED SESSION

12. Enter into Closed Session Pursuant to Wis. Stats. Sec. 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 Julie Morrow, seconded by Bev Laska, to enter into closed session.

The motion to enter into closed session approved by the following vote:

7 Yes: Jeanne Dodge, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

0 No: None

0 Abstain: None

OPEN SESSION

13. Reconvene to Open Session.

A motion was made by Bob Gifford, seconded by Bev Laska, to reconvene to open session. Motion to reconvene in open session carried by voice vote, with no negative votes.

NEXT MEETING DATE

14. March 4, 2024

ADJOURNMENT

Meeting adjourned at 05:22 PM