



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, April 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: 854 726 841, 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, Amber Garner

Attending In-Person: Jeanne Dodge, Dave Medin, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke, Amber Garner

Attending Online: Julie Morrow

Members Excused:

Members Absent:

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

1. Stevens Point Fire Department Fire Inspection Letter Dated April 3, 2024
2. U.S. EPA Releases Final Maximum Contaminant Levels for PFAS Compounds in Drinking Water Correspondence from Wisconsin Department of Health Services Dated April 10, 2024

PRESENTATIONS

3. Electronic Health Record Process Updates

Katie Gonzalez Martin provided updates to implementation process of new Electronic Health Record system.

4. 2024 County Health Rankings and Roadmaps Report

Garske Garske presented the 2024 County Health Rankings and Roadmaps Report for Portage County.

APPROVAL OF MINUTES

5. March 18, 2024 Meeting Minutes

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, to Approve minutes from 3/18/2024 meeting. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

6. Director's Report

- Health and Human Services Staffing, Operations, and Activities

Director Vagueiro provided Director's Report.

7. March 2024 Vendor Invoice List

March 2024 Vendor Invoice List was provided.

DISCUSSION/POSSIBLE ACTION**8. Discussion and Possible Action Re: Approval of CST Supplemental Funding Grant Application**

A motion was made by Suzanne Oehlke, seconded by Bob Gifford, to Approve the Application of CST Supplemental Funding Grant Application. Motion to Approve carried by voice vote, with no negative votes.

9. 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

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

A motion was made by Suzanne Oehlke, seconded by Dave Medin, to Approve Special Meeting Per Diem - Expense Reports for for Bev Laska for Permanency Planning Committee meeting on 3/20/2024 and for Jeanne Dodge for Permanency Planning Committee meeting on 4/3/2024. Motion to Approve Special Meeting Per Diem - Expense Reports carried by voice vote, with no negative votes.

- 10.** Supervisor Bob Gifford for the CAP Services Advisory Committee and the Woodlands Enhanced Health Services Advisory Committee
- 11.** 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
- 12.** Supervisor Jeanne Dodge for the Permanency Planning Committee
- 13.** Citizen Member Bev Laska for the Permanency Planning Committee

CLOSED SESSION

- 14.** 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 Bob Gifford, seconded by Suzanne Oehlke, to enter into Closed Session.
The motion to enter into Closed Session was approved by the following vote:

9 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke, Amber Garner
0 No: None
0 Abstain: None

OPEN SESSION**15. Reconvene to Open Session**

A motion was made by Chris Doubek, seconded by Bev Laska, to reconvene to Open Session. Motion to reconvene to Open Session carried by voice vote, with no negative votes.

NEXT MEETING DATE

- 16.** May 6, 2024

ADJOURNMENT

Meeting adjourned at 05:33 PM