



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, May 20, 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: 200 106 319, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

ESTABLISH REGULAR MEETING DATE

ESTABLISH BUDGET HEARING DATE

ELECTION OF COMMITTEE MEMBERS

1. CAP Services Advisory Committee Member
2. Children's Community Options Program (CCOP) Advisory Committee Member
3. Comprehensive Community Services (CCS)/Coordinated Services Team (CST) Advisory Committee Member
4. Permanency Planning Committee Member
5. Woodlands Enhanced Health Services Advisory Committee Member

CORRESPONDENCE

PRESENTATIONS

6. Wisconsin WIC Farmers Market Nutrition Program - Angela Roltgen, WIC Supervisor

REPORTS

7. Director's Report
 - Health and Human Services Staffing, Operations, and Activities
8. April 2024 Vendor Invoice List

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

9. May 6, 2024 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

10. Discussion/Possible Action Re: Updated 2024 Health and Human Services Department Fee Schedule - Environmental Health License Fee Schedule
11. Discussion/Possible Action Re: St. Bronislava Parish Non-Profit Outreach Grant
12. 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
13. Discussion/Possible Action Re: Approval of Special Meeting Per Diem - Expense Reports (Board-Appointed)

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

14. Supervisor Jeanne Dodge for the Permanency Planning Committee
15. Citizen Member Bev Laska for the Permanency Planning Committee
16. Supervisor Bob Gifford for the CAP Services Advisory Committee Member
17. Supervisor Suzanne Oehlke for the Comprehensive Community Services (CCS)/Coordinated Services Team (CST) Advisory Committee Member and Children's Community Options Program (CCOP) Advisory Committee Member

CLOSED SESSION

18. 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.

OPEN SESSION

19. Reconvene to Open Session

NEXT MEETING DATE

20. June 3, 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.