



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Wednesday, January 17, 2024

5:00 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: 488 750 625, then press #

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

CALL TO ORDER

Meetings called to order at 5:00 PM by Chair V. Miresse.

Members attending in-person: V. Miresse, S. Przybylski

Members attending on-line: G. Hakala

Members absent: M. Hemmrich

Members excused: D. Jankowski

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.

APPROVAL OF MINUTES

1. December 20, 2023
January 8, 2024

A motion was made by S. Przybylski and seconded by G. Hakala to approve the minutes from Dec. 20th, 2023. The motion passed on a voice vote with no negative votes.

A motion was made by S. Przybylski and seconded by G. Hakala to approve the amended minutes from Jan. 8th, 2024. The motion passed on a voice vote with no negative votes.

REPORTS

2. Chairperson

Chair Miresse provided overview on the county board meeting from 1-16-24.

3. Administrator

Administrator McDonald provided an update on the application referrals for CNAs and census occupancy and acuity of referrals.

4. Business Manager

- Vendor Invoice List
- Financial Reports

Business manager Lingford provided an update on costs per day, census, and introduced Kristine Smith and Lisa Baxter. Smith will be preparing the agendas and Baxter will be the finance component.

5. County Executive

County Executive Pavelski spoke about potential buyers that he has had contact with and shared options for the healthcare center.

DISCUSSION/POSSIBLE ACTION

6. 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

None.

7. Discussion/Possible Action Re: Approving The Human Resource Contract For Temporary Services For Particular Position For The Health Care Center

A motion was made by S. Przybylski and seconded by G. Hakala to approve the HR contract for a temporary service position at the Healthcare Center. Motion carried with a voice vote with no negative votes.

CORRESPONDENCE

None

NEXT MEETING DATE

8. February 21, 2024 at 5:00 P.M. at Annex Conference Rooms 1 & 2

ADJOURNMENT

Chair Miresse adjourned the meeting at 6 PM.

NOTICES