



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, May 6, 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: 188 648 997, 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

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

Attending Online:

Members Excused:

Members Absent: Amber Garner

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: Citizen

ELECTION OF OFFICERS

1. Chairperson

Director Vagueiro called for the election of Health and Human Services Board Committee Chair.

Supervisor Medin nominated Supervisor Dodge for Health and Human Services Board Committee Chair.

With there being no other nominations, the nominations were closed.

A motion was made by Dave Medin, seconded by Chris Doubek, to seat Supervisor Dodge as Health and Human Services Board Committee Chair. Motion carried by voice vote, with no negative votes. Supervisor Dodge was seated as Health and Human Services Board Committee Chair.

2. Vice Chairperson

Supervisor Dodge called for the election of Health and Human Services Board Committee Vice-Chair.

Supervisor Gifford nominated Supervisor Oehlke for Health and Human Services Board Committee Vice-Chair.

Supervisor Oehlke nominated Supervisor Morrow for Health and Human Services Board Committee Vice-Chair.

Supervisor Oehlke withdrew from consideration.

With there being no other nominations, the nominations were closed.

A motion was made by Chris Doubek, seconded by Bev Laska, to seat Supervisor Morrow as Health and Human Services Board Committee Vice-Chair. Motion carried by voice vote, with no negative votes.

PRESENTATIONS

3. Communicable Disease Updates - Gary Garske, Public Health Manager/Public Health Officer

Gary Garske presented updates on communicable diseases.

4. 2023 Health and Human Services Annual Report - Presented by Health and Human Services Staff

Katie Gonzalez Martin, Jessica Hake, Craig Sankey, and Gary Garske presented 2023 Health and Human Services Annual Report.

REPORTS

5. Director's Report

- Health and Human Services Staffing, Operations, and Activities

Director Vagueiro presented the Director's Report.

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**6. April 15, 2024 Meeting Minutes**

A motion was made by Chris Doubek, seconded by Dave Medin, to Approve the minutes from the 4/15/2024 Health and Human Services Board Committee Meeting. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION**7. Discussion/Possible Action Re: Approval of Application for Public Health Vending Machine Grant (Restocking)**

A motion was made by Julie Morrow, seconded by Suzanne Oehlke, to Approve the application of Public Health Vending Machine Grant (Restocking). Motion to Approve carried by voice vote, with no negative votes.

8. 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

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

A motion was made by Dave Medin, seconded by Julie Morrow, to Approve Special Meeting Per Diem - Expense Reports (Board-Appointed) for Citizen Member Bev Laska for Permanency Planning Meeting on 4/17/2024, for Supervisor Bob Gifford for CAP Services Committee Meeting on 4/25/2024, and for Jeanne Dodge for Permanency Planning Meeting on . Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS**10. Supervisor Jeanne Dodge for the Permanency Planning Committee****11. Citizen Member Bev Laska for the Permanency Planning Committee****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 Bob Gifford, seconded by Bev Laska, to enter into Closed Session.

The motion to enter into Closed Session was approved by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, 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 Suzanne Oehlke, 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

14. May 20, 2024

ADJOURNMENT

Meeting adjourned at 06:12 PM