



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Wednesday, June 5, 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: 411 841 301, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Flyer - June 2024
 - Wellness Newsletter - June 2024

PRESENTATIONS

REPORTS

2.
 - Consumer Price Index - April 2024
 - Health Plan Financial Performance Analysis-Executive Overview - April 2024
 - Recruitment Update
 - CMS Final Rule Minimum Staffing for Long-Term Care Facilities - Marcia McDonald, HCC Administrator
 - 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

3. May 9, 2024

DISCUSSION/POSSIBLE ACTION

4. 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
5. Discussion and Possible Action re: Approval of an additional 1044 hours for Health Care Center Limited Term Finance Manager
6. Discussion and Possible Action re: Resolution authorizing a reorganization that results in changing the current 40 hour per week Legal Associate/Victim Witness hybrid position to a 40 hour per week Victim Witness Specialist position

7. Discussion and Possible Action re: 2025 Budget Guidelines - Health Insurance Premiums, Premium Contributions and Health Savings Account (HSA) Contribution

NEXT MEETING DATE

8. To be discussed

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.