



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, June 3, 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: 818 970 642, 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 04:29 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; Phillip W. Kruthoff, Child Welfare Resource Supervisor

Others Attending: Member of the public

PRESENTATIONS

1. Division of Community Programs Q1 2024 Statistics - Jessica Hake, Community Programs Manager

Jessica Hake presented the Community Programs statistics from the first quarter 2024.

2. Targeted Safety Support Funds Success Stories - Phillip W. Kruthoff, Child Welfare Resource Supervisor

Phillip W. Kruthoff presented success stories from Targeted Safety Support Funds (TSSF).

REPORTS

3. Director's Report

- Health and Human Services Staffing, Operations, and Activities

Director Vagueiro provided 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

4. May 20, 2024 Meeting Minutes

A motion was made by Chris Doubek, seconded by Bev Laska, to Approve the May 20, 2024 meeting minutes. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION**5. 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

6. Discussion/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 the Special Meeting Per Diem - Expense Report for Supervisor Bob Gifford for the CAP Services Advisory Committee Meeting on May 29, 2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS**7. Supervisor Bob Gifford for the CAP Services Advisory Committee Meeting and Woodlands Enhanced Health Services Advisory Committee Meeting**

Supervisor Bob Gifford reported on the CAP Services Advisory Committee meeting on May 29, 2024.

8. Supervisor Suzanne Oehlke for the Comprehensive Community Services (CCS)/Coordinated Services Team (CST) Advisory Committee Meeting and Children's Community Options Programs (CCOP) Advisory Committee Meeting

No reports for these advisory committee meetings.

9. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting**10. Citizen Member Bev Laska for the Permanency Planning Committee Meeting****CLOSED SESSION****11. 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 Suzanne Oehlke, seconded by Julie Morrow, to enter into Closed Session.

The motion to enter into Closed Session carried 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**12. Reconvene to Open Session**

A motion was made by Bob Gifford, 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**13. June 17, 2024****ADJOURNMENT**

Meeting adjourned at 05:44 PM