



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 17, 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: 243 760 783 316, 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; Teresa Kovach, Child Welfare Supervisor

Others Attending:

PRESENTATIONS

1. Child Protective Services Initial Assessment Updates - Teresa Kovach, Child Welfare Supervisor

Teresa Kovach provided updates on the Child Protective Services Initial Assessment section.

2. Division of Children and Family Services Q1 2024 Statistics - Craig Sankey, Children and Family Services Manager

Craig Sankey presented the Children and Family Services statistics from the first quarter of 2024.

REPORTS

3. Director's Report
 - Health and Human Services Staffing and Operations

Director Vagueiro provided the Director's Report.

4. May 2024 Vendor Invoice List

The May 2024 Vendor Invoice List was presented.

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

5. June 6, 2024 Meeting Minutes

A motion was made by Bob Gifford, seconded by Suzanne Oehlke, to Approve the June 6, 2024 meeting minutes. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Approval of Resolution Authorizing Portage County to Enter into the Settlement Agreements With The Kroger Co. and Agreeing to the Terms of Addendum Two to the Wisconsin Local Government Memorandum of Understanding Allocating Settlement Proceeds

A motion was made by Chris Doubek, seconded by Bev Laska, to Approve the Resolution Authorizing Portage County to Enter into the Settlement Agreements With The Kroger Co. and Agreeing to the Terms of Addendum Two to the Wisconsin Local Government Memorandum of Understanding Allocating Settlement Proceeds. Motion to Approve carried by voice vote, with no negative votes.

7. 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

8. Discussion/Possible Action Re: Approval of Special Meeting Per Diem - Expense Reports (Board-Appointed)

A motion was made by Chris Doubek, seconded by Dave Medin, to Approve the Special Meeting Per Diem - Expense Report for Jeanne Dodge for the Permanency Planning Meeting on 6/5/2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

9. Supervisor Bob Gifford for the CAP Services Advisory Committee Meeting and Woodlands Enhanced Health Services Advisory Committee Meeting

No report for these advisory committee meetings.

10. 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.

11. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting

12. Citizen Member Bev Laska for the Permanency Planning Committee Meeting

No report for this committee meeting.

CLOSED SESSION

13. 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 Julie Morrow, to enter into Closed Session.
The motion to enter into Closed Session 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

14. Reconvene to Open Session

A motion was made by Suzanne Oehlke, seconded by Dave Medin, to reconvene to Open Session. Motion to reconvene to Open Session carried by voice vote, with no negative votes.

NEXT MEETING DATE

15. July 1, 2024

ADJOURNMENT

Meeting adjourned at 05:30 PM