



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, July 1, 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: 277 114 017, 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, Julie Morrow, Chris Doubek, Bob Gifford, Bev Laska, Suzanne Oehlke

Attending In-Person: Jeanne Dodge, Chris Doubek, Bob Gifford, Bev Laska, Suzanne Oehlke

Attending Online: Julie Morrow

Members Excused: Dave Medin, Joseph Jarabek

Members Absent: Amber Garner

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Supervisor; Jessica Hake, Community Programs Manager; Gary Garske, Public Health Manager; Bryar Drexler, Community Health Educator (virtual); Erica Wojcik, Senior Finance Manager (virtual)

Others Attending:

PRESENTATIONS

1. Public Health Vending Machine Presentation - Bryar Drexler, Community Health Educator

Bryar Drexler presented information regarding the Public Health Vending Machine.

2. Division of Public Health Q1 2024 Statistics - Gary Garske, Public Health Manager

Gary Garske presented the first quarter 2024 statistics for the Division of Public Health.

REPORTS

3. Health and Human Services YTD (Year-to-Date) Budget Report - Erica Wojcik, Senior Finance Manager

Erica Wojcik provided the Health and Human Services YTD Budget Report.

4. Director's Report

- Health and Human Services Staffing, Operations, and Activities

Kim 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

5. June 17, 2024 Meeting Minutes

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, to Approve the 6/17/2024 meeting minutes. Motion to Approve carried by voice vote, with no negative votes.

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

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

A motion was made by Suzanne Oehlke, seconded by Chris Doubek, to Approve the Special Meeting Per Diem - Expense Reports for Bev Laska for the Permanency Planning meeting on 6/17/2024 and for Bob Gifford for the CAP Services Committee meeting on 6/26/2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS**8. Supervisor Bob Gifford for the CAP Services Advisory Committee Meeting and Woodlands Enhanced Health Services Advisory Committee Meeting**

Bob Gifford reported on the 6/26/2024 CAP Services meeting.

9. 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 committees.

10. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting

No report for this committee from Jeanne Dodge.

11. Citizen Member Bev Laska for the Permanency Planning Committee Meeting**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 Suzanne Oehlke, to enter into Closed Session. The motion to enter into Closed Session approved by the following vote:

6 Yes: Jeanne Dodge, Julie Morrow, Chris Doubek, Bob Gifford, 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. July 15, 2024****ADJOURNMENT**

Meeting adjourned at 05:23 PM