



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, August 19, 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: 482 830 375, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

PRESENTATIONS

1. Re-certification of Portage County Health and Human Services - Division of Public Health as a Level III Health Department - Angela Nimsgern, Wisconsin Department of Health Services - Northern Regional Director

REPORTS

2. Director's Report
 - Health and Human Services Staffing, Operations, and Activities
3. July 2024 Vendor Invoice List

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. July 15, 2024 Budget Hearing Minutes, July 15, 2024 Meeting Minutes, and August 12, 2024 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Approval of Digital Based Contact Tracing Policy
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)

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

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
10. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting
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.

OPEN SESSION

13. Reconvene to Open Session

NEXT MEETING DATE

14. September 16, 2024

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.