



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, August 12, 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: 411 233 437, then press #

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

CALL TO ORDER

The Health and Human Services Board meeting was called to order at 04:30 PM

Members Present: Jeanne Dodge, Dave Medin, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

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

Attending Online:

Members Excused: Julie Morrow

Members Absent: Amber Garner

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Supervisor; Craig Sankey, Children and Family Services Manager; Gary Garske, Public Health Manager (virtual); John Pavelski, County Executive; Jennifer Jossie, Finance Director

Others Attending:

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.

DISCUSSION/POSSIBLE ACTION

1. Discussion/Possible Action Re: Approval for Acceptance of Family First Funding Award

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, to Approve the acceptance of the Family First Funding Award. Motion to Approve carried by voice vote, with no negative votes.

2. Discussion/Possible Action Re: Approval of Budget Amendment Transfer Request for Family First Funding Award

A motion was made by Suzanne Oehlke, seconded by Bev Laska, to Approve the Budget Amendment Transfer Request for the Family First Funding Award. Motion to Approve carried by voice vote, with no negative votes.

3. Discussion/Possible Action Re: Approval of Acceptance of Children's Community Options Program Grant Profile Change

A motion was made by Chris Doubek, seconded by Dave Medin, to Approve the acceptance of the Children's Community Options Program Grant Profile Change. Motion to Approve carried by voice vote, with no negative votes.

4. Discussion/Possible Action Re: Approval of Budget Amendment Transfer Request for Children's Community Options Program Profile Change

A motion was made by Bev Laska, seconded by Suzanne Oehlke, to Approve the Budget Amendment Transfer Request for the Children's Community Options Program Profile Change. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

5. August 19, 2024

ADJOURNMENT

Meeting adjourned at 04:36 PM