



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 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

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; Craig Sankey, Children and Family Services Manager; Jessica Hake, Community Programs Manager; Gary Garske, Public Health Manager; John Pavelski, County Executive

Others Attending: Angela Nimsgern, Wisconsin Department of Health Services - Northern Regional Director

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

Director Vagueiro provided the Director's Report.

3. July 2024 Vendor Invoice List

The July 2024 Vendor Invoice List was provided for review.

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

A motion was made by Suzanne Oehlke, seconded by Chris Doubek, to Approve the minutes from the July 15, 2024 Budget Hearing, the July 15, 2024 Meeting, and the August 12, 2024 meeting. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

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

A motion was made by Chris Doubek, seconded by Bev Laska, to Approve the Digital Based Contact Tracing Policy. Motion to Approve carried by voice vote, with no negative votes.

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 Dave Medin, seconded by Julie Morrow, to Approve the Special Meeting Per Diem - Expense Reports for Bev Laska for the Permanency Planning Committee meeting on 7/17/2024, for Suzanne Oehlke for the Comprehensive Community Services (CCS) Advisory Committee meeting on 8/6/2024, and for Jeanne Dodge for the Permanency Planning Committee meeting on 8/7/2024. 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**

No reports for these committees.

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

Supervisor Oehlke reported on the CCS/CST Advisory Committee meeting on August 6, 2024.

10. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting

Supervisor Dodge reported on the Permanency Planning Committee meeting on August 7, 2024.

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

Citizen Member Bev Laska reported on the Permanency Planning Committee meeting on July 17, 2024.

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 was 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**13. Reconvene to Open Session**

A motion was made by Jeanne Dodge, 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. September 16, 2024****ADJOURNMENT**

Meeting adjourned at 05:25 PM

