



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, September 16, 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: 448 383 94, 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 04:29 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, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

Attending Online: Julie Morrow

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 (virtual)

Others Attending:

PRESENTATIONS

1. Division of Community Programs Q2 2024 Statistics - Jessica Hake, Community Programs Manager

Jessica Hake presented the Division of Community Programs statistics for the second quarter of 2024.

REPORTS

2. Director's Report
 - Health and Human Services Staffing, Operations, and Activities

Director Vagueiro provided Director's Report.

3. August 2024 Vendor Invoice List

The August 2024 Vendor Invoice List for Health and Human Services was provided.

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. August 19, 2024 Meeting Minutes

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, to Approve the August 19, 2024 meeting minutes. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion Only Re: Wisconsin Statutes Chapter 980 Housing Issues
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 Bob Gifford, seconded by Dave Medin, to Approve the Special Meeting Per Diem - Expense Reports for Bev Laska for the Permanency Planning Committee meeting on 8/17/2024, for Bob Gifford for the CAP Services Advisory Committee meeting on 8/28/2024, for Jeanne Dodge for Permanency Planning Committee meeting on 9/4/2024, and for Suzanne Oehlke for the CCOP Advisory Committee meeting on 9/9/2024. 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

Supervisor Gifford reported on the CAP Services Advisory Committee meeting on 8/28/2024.

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 CCOP Advisory Committee meeting on 9/9/2024.

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.

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, 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

13. Reconvene to Open Session

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

NEXT MEETING DATE

14. October 7, 2024

ADJOURNMENT

Meeting adjourned at 05:43 PM