



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, November 4, 2024

3:30 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: 433 133 177, 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 03:30 PM

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

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

Attending Online: Julie Morrow

Members Excused: None

Members Absent: None

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

PRESENTATIONS

1. Division of Children and Family Services Q2 2024 Statistics - Craig Sankey, Children and Family Services Manager

Craig Sankey presented the Division of Children and Family Services statistics for the second quarter of 2024.

REPORTS

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

Director Vagueiro presented 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

3. Health and Human Services Meeting on October 7, 2024 and Joint Meeting of Health and Human Services Board and Space & Properties Committees Meeting on October 21, 2024

A motion was made by Dave Medin, seconded by Suzanne Oehlke, to Approve the October 7, 2024 Health and Human Services Board Committee meeting minutes. Motion to Approve carried by voice vote, with no negative votes.

A motion was made by Chris Doubek, seconded by Bev Laska, to Approve the October 21, 2024 Joint Meeting of Health and Human Services Board and Space & Properties Committee meeting minutes. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

4. 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

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

A motion was made by Dave Medin, seconded by Suzanne Oehlke, to Approve the Special Meeting Per Diem - Expense Reports (Board-Appointed) for Bev Laska the Permanency Planning Committee meeting on 10/16/2024 and for Bob Gifford for the CAP Services Advisory Committee meeting on 10/30/2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

6. 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 10/30/2024.

7. 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.

8. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting

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

CLOSED SESSION

10. 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:

9 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke, Amber Garner

0 No: None

0 Abstain: None

OPEN SESSION

11. 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

12. November 18, 2024

ADJOURNMENT

Meeting adjourned at 04:00 PM