



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, December 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: 993 363 570, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Division of Children and Family Services Q3 2024 Statistics

REPORTS

2. Director's Report
 - Health and Human Services Staffing, Operations, and Activities
3. November 2024 Health and Human Services 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. December 2, 2024 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

5. Discussion/Information re: 2025 Contracts Less than \$25,000 for Health and Human Services Department
6. Discussion and Possible Action re: 2025 Contracts Greater Than \$25,000 but Less Than \$100,000 for Health and Human Services Department
7. Discussion and Possible Action re: Resolution Authorizing for 2025 Contracts Over \$100,000 for Health and Human Services Department
8. Discussion and Possible Action: 2025 Health and Human Services Department Fee Schedule
9. 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
10. Discussion/Possible Action Re: Approval of Special Meeting Per Diem - Expense Reports (Board-Appointed)

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

11. Amber Garner for the Health People of Portage County Meeting
12. Supervisor Bob Gifford for the CAP Services Advisory Committee Meeting and Woodlands Enhanced Health Services Advisory Committee Meeting
13. 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
14. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting
15. Citizen Member Bev Laska for the Permanency Planning Committee Meeting

CLOSED SESSION

16. 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

17. Reconvene to Open Session

NEXT MEETING DATE

18. January 6, 2025

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.