



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, December 2, 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: 321 915 907, 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, 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; Bryar Drexler, Community Health Educator

PRESENTATIONS

1. JUUL Settlement Presentation - Bryar Drexler, Community Health Educator

Bryar Drexler presented information regarding the JUUL settlement.

2. Division of Public Health Q3 2024 Statistics - Gary Garske, Public Health Manager

Gary Garske presented the Division of Public Health statistics for the third quarter of 2024.

REPORTS

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

Director Vagueiro provided the Director's Report.

4. November 2024 Health and Human Services Vendor Invoice List

The vendor invoice list for November 2024 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

5. November 18, 2024 Meeting Minutes

A motion was made by Suzanne Oehlke, seconded by Amber Garner, to Approve the minutes from the November 18, 2024 Health and Human Services Board Committee meeting. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Resolution Authorizing the Addition of 1.0 FTE Economic Support Specialist for Economic Support

A motion was made by Suzanne Oehlke, seconded by Bev Laska, to Approve the Resolution Authorizing the Additional of 1.0 FTE Economic Support Specialist for Economic Support. Motion to Approve carried by voice vote, with no negative votes.

7. Discussion/Possible Action Re: Budget Amendment and Transfer Request for the Resolution Authorizing the Addition of 1.0 FTE Economic Support Specialist for Economic Support

A motion was made by Chris Doubek, seconded by Amber Garner, to Approve the Budget Amendment and Transfer Request for the Resolution Authorizing the Additional of 1.0 FTE Economic Support Specialist for Economic Support. Motion to Approve carried by voice vote, with no negative votes.

8. 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

Citizen Member Amber Garner requested to attend the Health People of Portage County meeting on December 3, 2024. A motion was made by Chris Doubek, seconded by Bob Gifford, to Approve. Motion to Approve carried by voice vote, with no negative votes.

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

A motion was made by Dave Medin, seconded by Amber Garner, to Approve the Special Meeting Per Diem - Expense Report for Bev Laska for the Permanency Planning Committee meeting on November 20, 2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

10. Supervisor Bob Gifford for the CAP Services Advisory Committee Meeting and Woodlands Enhanced Health Services Advisory Committee Meeting

No reports.

11. 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.

12. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting

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

CLOSED SESSION

14. 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 Dave Medin, seconded by Bev Laska, to enter into Closed Session.
The motion carried 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

15. Reconvene to Open Session

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

NEXT MEETING DATE

16. December 16, 2024

ADJOURNMENT

Meeting adjourned at 05:44 PM