



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, January 6, 2025

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: 56512717 then press #

To attend this meeting by video: _____

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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

Attending Online: Julie Morrow, Amber Garner

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; John Pavelski, County Executive; Lydia Iverson, Community Health Planner

Others Attending: Kathleen Wesolowski, CW Solutions; Thomas Prete, CW Solutions

CORRESPONDENCE

No correspondence.

PRESENTATIONS

1. H5N1: Highly Pathogenic Avian Influenza (HPAI) Update

Gary Garske, Public Health Manager, presented on H5N1: Highly Pathogenic Avian Influenza (HPAI) updates.

2. Brighter Futures Initiative

Kathleen Wesolowski and Thomas Prete, CW Solutions, presented on Brighter Futures Initiatives.

REPORTS

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

Director Vagueiro provided 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

Minutes from the December 16, 2024 meeting will be added to the next agenda.

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 Chris Doubek, seconded by Bob Gifford, to Approve Special Meeting Per Diem - Expense Report for Bev Laska for the Permanency Planning Committee meeting on December 18, 2024. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS**6. Amber Garner for the Health People of Portage County Meeting**

No report.

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

No reports.

8. Supervisor Suzanne Oehlke for the Comprehensive Community Services (CCS)/Coordinated Services Team (CST)

No reports.

9. Advisory Committee Meeting and Children's Community Options Programs (CCOP) Advisory Committee Meeting

No reports.

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 Bob Gifford, seconded by Suzanne Oehlke, to enter into Closed Session.
The motion to enter into Closed Session 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**13. Reconvene to Open Session**

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

NEXT MEETING DATE**14. January 20, 2025 @ 4:30p.m.****ADJOURNMENT**

Meeting adjourned at 05:30 PM

