



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, April 21, 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: 391 910 501, 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

PRESENTATIONS

1. Overview of Potential Impacts on Health and Human Services of Governor Evers' 2025-27 Executive Budget - Presented by Marcie Rainbolt, Wisconsin Counties Association's Government Affairs Associate

Marcie Rainbolt, WCA Government Affairs Associate, presented on the potential impacts on Health and Human Services of Governor Evers' 2025-27 Executive Budget.

REPORTS

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

Director Vagueiro provided the Director's Report.

3. March 2025 Vendor Invoice List

The March 2025 Health and Human Services Vendor Invoice List 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. March 17, 2025 Meeting Minutes

A motion was made by Dave Medin, seconded by Bob Gifford, to Approve the Health and Human Services Board Committee meeting minutes from March 17, 2025. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. 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

A motion was made by Dave Medin, seconded by Chris Doubek, to Approve Suzanne Oehlke's attendance at the April 29, 2025 Listening Session on the 2025-2027 Biennial Budget. Motion to Approve carried by voice vote, with no negative votes.

6. 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 Special Meeting Per Diem - Expense Reports for Bev Laska from the Permanency Planning Committee meetings on March 19, 2025 and April 16, 2025, for Jeanne Dodge from the Permanency Planning Committee meeting on April 2, 2025, and for Bob Gifford from the CAP Services Advisory Committee meeting. Motion to Approve carried by voice vote, with no negative votes.

BOARD MEMBER REPORTS FROM ATTENDANCE AT APPOINTED COMMITTEE MEETINGS

7. 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.

8. 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.

9. Supervisor Jeanne Dodge for the Permanency Planning Committee Meeting

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

CLOSED SESSION

11. 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 Suzanne Oehlke, seconded by Bev Laska, 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

12. Reconvene to Open Session

A motion was made by Bob Gifford, 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

13. May 5, 2025

ADJOURNMENT

Meeting adjourned at 05:54 PM