



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, June 2, 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: 289 797 894, 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, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

Attending Online: Amber Garner

Members Excused: None

Members Absent: None

Staff Attending: Kim Vagueiro, Director; Gary Garske, Public Health Manager; Jessica Hake, Community Programs Manager; John Pavelski, County Executive

PRESENTATIONS

1. Division of Public Health Q1 2025 Statistics - Gary Garske, Public Health Manager

Gary Garske, Public Health Manager, presented the Division of Public Health statistics for the first quarter of 2025.

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. May 12, 2025 Meeting Minutes

A motion was made by Suzanne Oehlke, seconded by Bev Laska, to Approve the Health and Human Services Board Committee meeting minutes from May 12, 2025. 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 Bob Gifford, seconded by Dave Medin, to Approve the Special Meeting Per Diem - Expense Reports for Bob Gifford for the Annual Meeting CAP Services Advisory Committee held on May 28, 2025 and for Bev Laska for the Permanency Planning Committee meeting held on May 21, 2025. 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 Annual Meeting on May 28, 2025 for the CAP Services Advisory Committee.

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 Suzanne Oehlke, seconded by Bob Gifford, 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

11. Reconvene to Open Session

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

NEXT MEETING DATE

12. June 16, 2025

ADJOURNMENT

Meeting adjourned at 05:20 PM