



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Tuesday, July 8, 2025

4:00 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: 217 493 78, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Rene Eastman, JD, Leading Age Wisconsin Senior Vice President of Policy & Finance - Overview of Federal and State Budget Impacts on Long Term Care in Wisconsin

REPORTS

2. Administrator's Report
 - Request for Additional Limited Term Employee Hours for Finance Manager Position.
3. Financial Report
 - Census Report (June, 2025)
 - Vendor Invoice Lists (June, 2025)
 - Budget Report (June, 2025)
4. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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. Health Care Center Committee meeting June 10, 2025

DISCUSSION/POSSIBLE ACTION

6. Discussion and Possible Action regarding Approval of Contract with JT and Associates, LLC for Professional Accounting and Consulting Services

NEXT MEETING DATE

7. August 12, 2025 at 4:00 p.m.

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.