



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, July 7, 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: 879 948 478, 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

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

Attending Online: None

Members Excused: Amber Garner

Members Absent: None

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Supervisor; Gary Garske, Public Health Manager; Jessica Hake, Community Programs Manager; Craig Sankey, Children and Family Services Manager

PRESENTATIONS

1. Division of Community Programs Q1 2025 Statistics - Jessica Hake, Community Programs Manager

Jessica Hake, Community Programs Manager, presented the Division of Community Programs statistics for the first quarter of 2025.

REPORTS

2. Director's Report

- Health and Human Services Staffing, Operations, and Activities

Director Vagueiro provided the Director's Report.

3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

Supervisor Bob Gifford reported on the CAP Services Advisory Committee Meeting that was held on 6/25/2025.

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. June 16, 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 June 16, 2025. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Approval of Application for the Adult Protective Services (APS) American Rescue Plan Act (ARPA) Grant

A motion was made by Dave Medin, seconded by Julie Morrow, to Approve the application for the APS ARPA grant. Motion to Approve carried by voice vote, with no negative votes.

CLOSED SESSION

6. 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 related to Permanency Planning meeting.

A motion was made by Bob Gifford, seconded by Dave Medin, to enter into Closed Session.

The motion to enter into Closed Session carried by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

0 No: None

0 Abstain: None

OPEN SESSION

7. Reconvene to Open Session

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

NEXT MEETING DATE

8. July 21, 2025

ADJOURNMENT

Meeting adjourned at 05:08 PM