



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, August 18, 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: 791 292 020, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Noble Clinic Services Presentation - Sarah Agena, Community Engagement Coordinator, Noble Community Clinics

REPORTS

2. Director's Report
 - Health and Human Services Staffing, Operations, and Activities
3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
4. July 2025 Vendor Invoice List

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. July 21, 2025 Health and Human Services Public Budget Hearing Minutes
6. July 21, 2025 Health and Human Services Board Committee Meeting Minutes

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Addiction Psychiatrist
8. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Community Focused Opioid Harm Reduction Project
9. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Opioid Use Disorder Residential Treatment Room and Board
10. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Public Health Community Engagement Supervisor

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 related to Permanency Planning meeting.

OPEN SESSION

12. Reconvene to Open Session

NEXT MEETING DATE

13. September 15, 2025

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.