



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

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

The Health Care Center Committee was called to order by Chair Doubek at 04:00 PM.

Member Present: Chair Chris Doubek, Supervisor Shaun Przybylski, and Supervisor Nancy Eggleston

Member Excused: Supervisor Chris Randazzo

Member Absent: Supervisor Mike Splinter

Staff Attending: Administrator Marcia McDonald, Interim Business Manager Lisa Baxter, County Executive Administrative Assistant Jane Iwanski

Other Attending: Members of the Public

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

A motion was made by Supervisor Eggleston, seconded by Supervisor Przybylski to approve minutes as presented. Motion to approved carried by voice vote with no negative votes.

DISCUSSION/POSSIBLE ACTION

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

Motion made by Supervisor Przybylski, seconded by Supervisor Eggleston to approve as presented. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

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

ADJOURNMENT

Chair Doubek adjourned the meeting at 5:06 PM