



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

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

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, Amber Garner

Attending Online: None

Members Excused: None

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

Sarah Agena, Community Engagement Coordinator at Noble Community Clinics, gave a presentation on Noble Clinic services.

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)

Supervisor Suzanne Oehlke reported on the Comprehensive Community Services (CCS) Advisory Committee meeting that was held on August 5, 2025. Supervisor Bob Gifford reported on the CAP Services Advisory Committee meeting that was held on July 30, 2025.

4. July 2025 Vendor Invoice List

The Health and Human Services July 2025 vendor invoice list was provided.

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

A motion was made by Suzanne Oehlke, seconded by Chris Doubek, to Approve the Health and Human Services Public Budget Hearing minutes from July 21, 2025. Motion to Approve carried by voice vote, with no negative votes.

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

A motion was made by Dave Medin, seconded by Bev Laska, to Approve the Health and Human Services Board Committee meeting minutes from July 21, 2025. Motion to Approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION**7. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Addiction Psychiatrist**

A motion was made by Julie Morrow, seconded by Amber Garner, to Approve the Resolution Approving Opioid Settlement Funds - Addiction Psychiatrist. Motion to Approve carried by voice vote, with no negative votes.

8. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Community Focused Opioid Harm Reduction Project

A motion was made by Dave Medin, seconded by Julie Morrow, to Approve the Resolution Approving Opioid Settlement Funds - Community Focused Opioid Harm Reduction Project. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Opioid Use Disorder Residential Treatment Room and Board

A motion was made by Julie Morrow, seconded by Amber Garner, to Approve the Resolution Approving Opioid Settlement Funds - Opioid Use Disorder Residential Treatment Room and Board. Motion to Approve carried by voice vote, with no negative votes.

10. Discussion/Possible Action Re: Resolution Approving Opioid Settlement Funds - Public Health Community Engagement Supervisor

A motion was made by Bob Gifford, seconded by Bev Laska, to Approve the Resolution Approving Opioid Settlement Funds - Public Health Community Engagement Supervisor. Motion to Approve carried by voice vote, with no negative votes.

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.**

A motion was made by Bob Gifford, seconded by Amber Garner, 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**12. Reconvene to Open Session**

A motion was made by Bev Laska, 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**13. September 15, 2025****ADJOURNMENT**

Meeting adjourned at 05:43 PM