



PORTAGE COUNTY

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

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

Monday, January 5, 2026

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: 164 108 109, then press #

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

CALL TO ORDER

REPORTS

1. Director's Report
 - Health and Human Services Staffing, Operations, and Activities
2. 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

3. December 15, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Approval of Acceptance of Relative & Like-Kin Caregiver Support Funding
5. Discussion/Possible Action Re: Approval of Acceptance of Division of Care and Treatment Services (DCTS) 2025 - 2026 Drug Checking Technologies Program Grant
6. Discussion/Information Re: 2026 Contracts Less than \$25,000 for Health and Human Services Department
7. Discussion and Possible Action Re: 2026 Contracts Greater Than \$25,000 but Less Than \$100,000 for Health and Human Services Department
8. Discussion and Possible Action Re: Resolution Authorizing for 2026 Contracts Over \$100,000 for Health and Human Services Department
9. Discussion and Possible Action Re: 2026 Health and Human Services Department Fee Schedule

CLOSED SESSION

10. 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

11. Reconvene to Open Session

NEXT MEETING DATE

12. January 19, 2026

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.