



PORTAGE COUNTY

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

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

Monday, February 16, 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: 268 309 798, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Healthy People of Portage County (HPPC) Community Conversations Outcomes Overview - Lydia Iverson, Community Health Planner
2. Division of Community Programs Q4 2025 Statistics - Gretchen Hintz, Community Programs Manager

REPORTS

3. Director's Report
 - Health and Human Services Staffing, Operations, and Activities
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. February 2, 2026

DISCUSSION/POSSIBLE ACTION

6. Discussion/Information Re: Updated 2026 Contracts Less than \$25,000 for Health and Human Services Department
7. Discussion/Possible Action Re: Approval of Resolution Authorizing for 2026 Contract Over \$100,000 for Health and Human Services Department
8. Discussion/Possible Action Re: Approval of Application for Traffic Safety Grant - Child Passenger Safety Seats
9. Discussion/Possible Action Re: Approval of Acceptance of the Room and Board Residential Substance Use Disorder (SUD) Opioid Settlement Funds Grant
10. Discussion/Possible Action Re: Approval of Budget Amendment/Transfer Request for the Room and Board Residential Substance Use Disorder (SUD) Opioid Settlement Funds Grant

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. March 2, 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.