



# PORTAGE COUNTY

## MEETING AGENDA

### HEALTH AND HUMAN SERVICES BOARD

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

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Monday, May 18, 2026

4:30 PM

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#### 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: 435 093 145, then press #

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

#### CALL TO ORDER

1. Committee Members Enter Per Diem and Mileage

#### ELECTION OF OFFICERS

2. Chairperson
3. Vice Chairperson

#### ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for the 2026-2028 Term

#### HEALTH AND HUMAN SERVICES BOARD STANDING APPOINTMENTS

5. Discussion/Possible Action Re: Liaison to CAP Agency Board Standing Appointment
6. Discussion/Possible Action Re: Woodlands Enhanced Services Commission Standing Appointment
7. Discussion/Possible Action Re: Children's Community Options Programs (CCOP) Advisory Committee Standing Appointment
8. Discussion/Possible Action Re: Coordinated Services Team (CST) Advisory Committee Standing Appointment
9. Discussion/Possible Action Re: Permanency Planning Committee Meeting Standing Appointment

#### PRESENTATIONS

10. Division of Children and Family Services Q1 2026 Statistics - Craig Sankey, Children and Family Services Manager

#### REPORTS

11. Director's Report
  - Health and Human Services Staffing, Operations, and Activities
12. 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**

13. April 6, 2026

**DISCUSSION/POSSIBLE ACTION**

14. Discussion/Possible Action Re: Approval of Acceptance of Keeping Kids Safe and Putting Families First Funding Grant
15. Discussion/Possible Action Re: Approval of Budget Amendment/Transfer Request Form for the Keeping Kids Safe and Putting Families First Funding Grant
16. Discussion/Possible Action Re: Approval of Acceptance of the Child Advocacy Centers of Wisconsin Scholarship Award
17. Discussion/Possible Action Re: Approval of the Budget Amendment/Transfer Request Form for the Child Advocacy Centers of Wisconsin Scholarship Award
18. Discussion/Possible Action Re: Approval of Reorganization of Community Health Nurse Position Hours

**CLOSED SESSION**

19. 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**

20. Reconvene to Open Session

**NEXT MEETING DATE**

21. To Be Determined

**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.*