



PORTAGE COUNTY

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

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

Monday, August 17, 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: 852 911 687, then press #

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

CALL TO ORDER

Committee Members enter Per Diem and Mileage

PRESENTATIONS

1. Presentation of IM Central Consortium Staffing Plan for Act 116 Funding - Nicole Rolain, IM Central Consortium Manager
2. Division of Community Programs Q2 2026 Statistics - Gretchen Hintz, Community Programs Manager

REPORTS

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

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Coordinated Services Team (CST) Advisory Committee Standing Appointment
7. Discussion/Possible Action Re: Approval of Acceptance of Community Mental Health Services Block Grant Supplemental Award
8. Discussion/Possible Action Re: Approval of Budget Amendment/Transfer Request for the Community Mental Health Services Block Grant Supplemental Award
9. Discussion/Possible Action Re: Approval of New Position Request for an Economic Support Specialist - Lead

NEXT MEETING DATE

10. September 21, 2026

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

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.