



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Thursday, September 3, 2026

5:00 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: 368 566 926, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/291864037910075?p=1RsQCamqwzoW7bsd7P>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

CORRESPONDENCE

1. EAP Flyer - September 2026
Wellness Newsletter - September 2026

PRESENTATIONS

2. Anovia Health - Lori Allman, Director of Client Success & Small Group Sales

REPORTS

3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
4.
 - Consumer Price Index - July 2026
 - Health Plan Financial Performance Analysis-Executive Overview - June and July 2026
 - Recruitment Update
 - Director's Report
 - 2027 Renewal with AbsenceResources for FMLA Administration
 - Wellness Incentive Report - course completions were not accurate
 - Portage County Strategic Plan
 - AI Training
 - Salary Study

- MUNIS - Time and Attendance sessions
- Open Enrollment - November 2 through November 11, 2026

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 5, 2026 Minutes

DISCUSSION/POSSIBLE ACTION

6. Resolution Authorizing the Addition of 1.0 FTE Economic Support Specialist-Quality Assurance-Lead for Health and Human Services
7. Portage County and Employee Commercial Driver's License Agreement - Parks Department
8. Resolution Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2027
9. Salary Study Update and Discussion of Comparables and Market Position
10. 2027 New Position Request - Human Resources - Continuation of ERP Implementer
11. 2027 Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Plan

NEXT MEETING DATE

12. Discuss possible 2nd meeting in September

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.