



# PORTAGE COUNTY

RUTH GILFRY BUILDING - CONFERENCE  
ROOMS 103 & 104  
817 WHITING AVENUE  
STEVENS POINT, WI 54481

## MEETING MINUTES

### HEALTH AND HUMAN SERVICES BOARD

Monday, March 8, 2021

4:30 PM

#### REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 487784284, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to kremerj@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

#### CALL TO ORDER

The Health and Human Services Board meeting was called to order at 04:30 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Joseph Jarabek , Donna Warzynski , Bob Gifford, Chris Doubek

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Morrow, Joseph Jarabek , Bob Gifford and Chris Doubek

Attending Online: Gerry Zastrow and Donna Warzynski

Members Excused:

Members Absent:

Staff Attending: Ray Przybelski, Director; Jill Kremer, Office Manager/Recording Secretary; Chris Holman, County Executive (via Microsoft Teams); Kim Vagueiro, Children & Family Services Manager (via Microsoft Teams); Gary Garske, Public Health Manager (via Microsoft Teams) Jessica Hake, Community Programs Manager (via Microsoft Teams)

Others Attending: Keith Kedrowski, Citizen; and Becky Kressin, Citizen.

#### 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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

#### APPROVAL OF MINUTES

1. Approval of Meeting Minutes of Health and Human Services Board Meeting for February 22, 2021

A motion was made by Julie Morrow, seconded by Jeanne Dodge, to approve.

#### DIRECTORS REPORTS

#### CORRESPONDENCE

#### DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

#### AGENDA ITEMS

3. Discussion/Information: 4th Quarter Statistics for Children & Family Services
4. Discussion/Information: 2021-2023 Bi-Annual Budget
5. Discussion/Information: February Vouchers

#### REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

6. MAY GO INTO CLOSED SESSION PURSUANT TO SECTION 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.

Board Meeting did not go into closed session.

7. Return to Open Session (if necessary)
8. Discussion/Information: Position Refills

**NEXT MEETING DATE:** March 22, 2021 @4:30pm

#### ADJOURNMENT

Meeting adjourned at 05:14 PM

#### NOTICES

*Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.*

*Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.*