



MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, August 9, 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: 384439676, 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

APPROVAL OF MINUTES

1. Approval of Meeting Minutes of Health and Human Services Public Budget Hearing for July 26, 2021
2. Approval of Meeting Minutes of Health and Human Services Board Meeting for July 26, 2021

DIRECTOR'S REPORT

CORRESPONDENCE

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.

DISCUSSION/POSSIBLE ACTION

3. 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

4. Discussion/Possible Action: Resolution Authorizing a Budget Adjustment for Accepting of the Wisconsin Department of Children and Families Foster Parent Grant
5. Discussion/Possible Action: New Position Request for a 1.0 FTE CCS Social Worker - Kids
6. Discussion/Possible Action: New Position Request for a 1.0 FTE CCS Social Worker - Adults
7. Discussion/Possible Action: New Position Request for a 1.0 FTE Child Welfare Resource Supervisor
8. Discussion/Possible Action: New Position Request for a .5 FTE Child Support Specialist

9. Discussion/Possible Action: New Position Request for a .5 FTE Community Health Assistant
10. Discussion/Possible Action: New Position Request for a .5 FTE Community Health Nurse
11. Discussion/Information: Health and Human Services July 2021 Vouchers

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

12. 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.
13. Return to open session (if necessary)
14. Discussion/Information: Position Refills

NEXT MEETING DATE August 23, 2021 @430pm

ADJOURNMENT

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.