



PORTAGE COUNTY

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

MEETING MINUTES

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

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, Chris Doubek, Bob Gifford, Joseph Jarabek , Katie Tate, Bev Laska

Attending In-Person: Jeanne Dodge, Dave Medin, Gerry Zastrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska

Attending Online: Julie Morrow, Katie Tate

Members Excused:

Members Absent:

Staff Attending: Ray Przybelski; Director; Jill Kremer, Office Manager/Recording Secretary; Kim Vagueiro, Children & Family Services Manager (via Teams); Gary Garske, Public Health Manager (via Teams); Jessica Hake, Community Programs Manager (via Teams); Chris Holam, County Executive (via Teams); Mindy McCord, Executive Assistant (via Teams)
Others Attending: Ketih Kerowski, Citizen; Dave Eiden, Citizen

APPROVAL OF MINUTES

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

A motion was made by Bob Gifford, seconded by Bev Laska, to approve. Motion to approve passed by voice vote, with no negative votes.

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

A motion was made by Bob Gifford, seconded by Bev Laska, to approve. Motion to approve passed by voice vote, with no negative votes.

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

A motion was made by Jeanne Dodge, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

5. Discussion/Possible Action: New Position Request for a 1.0 FTE CCS Social Worker - Kids

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

6. Discussion/Possible Action: New Position Request for a 1.0 FTE CCS Social Worker - Adults

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

7. Discussion/Possible Action: New Position Request for a 1.0 FTE Child Welfare Resource Supervisor

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

8. Discussion/Possible Action: New Position Request for a .5 FTE Child Support Specialist

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

9. Discussion/Possible Action: New Position Request for a .5 FTE Community Health Assistant

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

10. Discussion/Possible Action: New Position Request for a .5 FTE Community Health Nurse

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

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.

A motion was made by Jeanne Dodge, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

13. Return to open session (if necessary)

A motion was made by Jeanne Dodge, seconded by Dave Medin, to approve. Motion to approve passed by voice vote, with no negative votes.

14. Discussion/Information: Position Refills

NEXT MEETING DATE

September 13, 2021 @430pm

ADJOURNMENT

Meeting adjourned at 05:30 PM

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.

DRAFT