



PORTAGE COUNTY

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

UPDATED MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, August 12, 2021

5:00 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: 784 931 258, 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 human.resources@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

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. Minutes of Human Resources Committee Meeting - June 22, 2021

REPORTS

2.
 - Human Resources Invoice List - July 2021
 - EAP Q2 Utilization Report
 - Recruitment Update - August 5, 2021
 - Quarterly Report of Employees Hired Above Step 1
 - Flexible Spending Account (FSA) Renewal with Diversified Benefit Services (DBS) for 2022-2023

CORRESPONDENCE

3.
 - EAP Connection - August 2021
 - Wellbeing Newsletter - August 2021

DISCUSSION/POSSIBLE ACTION

4. 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
- 5. Discussion and Possible Action re: Resolution Authorizing the Addition of 1.0 Fully Funded FTE for the Children's Long-Term Support services for the Health and Human Services Department and subsequent budget adjustment
- 6. Discussion and Possible Action re: Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2022
- 7. Discussion and Possible Action re: Carryover Vacation for Sheriff's Office Corrections and Comm Tech Staff
- 8. Discussion and Possible Action re: Carryover Vacation for Sheriff's Office Deputies
- 9. Discussion re: 2022 Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance - will provide prior to meeting

NEXT MEETING DATE

10. Thursday, September 9, 2021 at 5:00 p.m.

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.