



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Wednesday, September 8, 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: 396 121 738, 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 lingforl@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 PCHCC Committee meeting was called to order at 5:03 p.m.

Members attending in-person: M. Johnson, M. Neville, R. Reser

Members attending on-line: D. Raabe

Members absent: N. Moua

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

1. Discussion/Possible Action Re: Regarding Resolution Authorizing a Budget Adjustment for the Portage County Health Care Center to Fund a Referendum Study and Public Information Campaign for a Referendum in the April, 2022 election.

There was discussion on the Resolution language. The first whereas paragraph contains (etc.). M. Neville asked what was included in that or what was meant by that. Executive C. Holman said the etc. was outlining the Request for Proposal (RFP) scope of work. He suggested etc. be stricken from the resolution. M. Neville asked if the words to fund this project, appearing in the now, therefore, be it resolved paragraph, should be removed because of redundancy. J. Jossie said the current resolution was passed by the Finance Committee yesterday. She suggested that if any language changes are needed, that they are changed at the County Board meeting. A motion was made by D. Raabe, seconded by R. Reser, to approve the resolution and forward to County Board. Motion to Approve passed by voice vote, with no negative votes.

NEXT MEETING DATE

October 20, 2021 at 5:00 p.m. in Annex Conference Room 1 & 2

ADJOURNMENT

Motion by M. Neville, seconded by R. Reser to adjourn at 5:20 p.m. Motion carried with a voice vote, with no negative votes.

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.