



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, October 25, 2021

4:00 PM

REMOTE ATTENDANCE & COMMENT

NOTE: BOARD MEETING AS BEEN MOVED TO THE ANNEX

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: 980 684 984, 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 04:02 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Joseph Jarabek , Katie Tate, Bev Laska

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

Attending Online: Katie Tate

Members Excused:

Members Absent: Bob Gifford

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

Others Attending:

APPROVAL OF MINUTES

1. Approval of Meeting Minutes of Health and Human Services Board Meeting for September 27, 2021.

A motion was made by Bev Laska, seconded by Julie Morrow, 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

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: Children & Family Services 2nd Quarter Statistics
4. Discussion/Possible Action: Resolution Confirming the Appointment of Kim Vagueiro as Portage County Health & Human Services Director

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

5. Discussion/Information: Review of September 2021 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.

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

7. Return to open session (if necessary)

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

8. Discussion/Information: Position Refills

NEXT MEETING DATE

November 8, 2021 @430 at Annex

ADJOURNMENT

Meeting adjourned at 04:50 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.