



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, December 13, 2021

4:30 PM

REMOTE ATTENDANCE & COMMENT

NOTE: BOARD MEETING AS BEEN MOVED TO THE ANNEX. ADDRESS LISTED ABOVE

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: 592747852, 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. Discussion/Possible Action: Approval of Meeting Minutes of Health and Human Services Board Meeting for November 8, 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

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: 2022 Contracts Less than \$25,000 for Health and Human Services Department
4. Discussion/Possible Action: 2022 Contracts Greater Than \$25,000 But Less Than \$100,000 for Health and Human Services Department
5. Discussion/Possible Action: Resolution Authorizing for 2022 Contracts Over \$100,000 for Health and Human Services Department
6. Discussion/Possible Action: 2022 Health and Human Services Department Fee Schedule

7. Discussion/Possible Action: Resolution for Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee (LTE) - Health and Human Services - Contact Tracers For Additional Hours
8. Discussion/Possible Action: Authorizing Portage County to enter into the settlement agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-Mcneil-Janssen Pharmaceuticals Inc., and Janssen Pharmaceutica, Inc.
Agreeing to the terms of the Wisconsin Local Government Memorandum of Understanding (Allocating Settlement Proceeds); and
Authorizing Portage County to Enter into the Wisconsin State-Local Government Memorandum of Understanding with the Wisconsin Attorney General (to effectuate the terms of the settlement agreements in the litigation identified in this resolution)
9. Discussion/Information: Presentation on Portage County Groundwater Project and SRLF Funding
10. Discussion/Information: Review of November 2021 Vouchers

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

11. 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.
12. Return to open session (if necessary)
13. Discussion/Information: Position Refills

NEXT MEETING DATE December 27, 2021 @ 4:30pm

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.