



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

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

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, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska

Attending Online: Katie Tate

Members Excused:

Members Absent:

Staff Attending: Raymond Przybelski, Director; Jill Kremer, Office Manager; Jessica Hake, Community Programs Manager (via Teams); Kim Vagueiro, Child & Family Services Manager; Dave Ray, Corporation Counsel (via Teams); Chris Holman, County Executive (via Teams); Todd Neuenfeldt, Facilities Director (via Teams); Lindsey Beneazeski, Sanitarian; Jen McNally Water Resource Specialist; Gary Garske, Public Health Manager (via Teams)

Others Attending: Darwin, Citizen; Alex, Citizen; Annie, Citizen; Yahson, Citizen

APPROVAL OF MINUTES

1. Discussion/Possible Action: Approval of Meeting Minutes of Health and Human Services Board Meeting for November 8, 2021.

A motion was made by Bob Gifford, 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.

Members of the public asked to address the Board on what the citizens claimed was an emergency matter that was not on the meeting

agenda. Corporation Counsel indicated that the chair had discretion as to whether or not to allow the requesting citizens to present public comment on a matter not on the agenda, but that the preference usually is to have public comments be limited to agenda items. The chair allowed citizen comments for a period of three minutes per speaker. When the public comments began, it became apparent that the subject matter of the comments involved a pending Child Welfare/Juvenile Court matter, which, by law, is confidential. The citizens were advised that this was not a matter for the Health and Human Services Board, but rather, for the courts. Nevertheless, the citizens continued making comments for significantly longer than three minutes. The comments included threats to the Health and Human Services Board, and the Sheriff's Office was contacted for assistance.

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

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

5. Discussion/Possible Action: Resolution Authorizing for 2022 Contracts Over \$100,000 for Health and Human Services Department

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

6. Discussion/Possible Action: 2022 Health and Human Services Department Fee Schedule

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

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

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

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)

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

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.

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

12. Return to open session (if necessary)

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

13. Discussion/Information: Position Refills

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

ADJOURNMENT

Meeting adjourned at 06:18 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.