



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, March 28, 2022

4:30 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: 363381809, 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, Katie Tate, Bev Laska

Attending In-Person:

Attending Online:

Members Excused: Joseph Jarabek

Members Absent:

Staff Attending: Kim Vagueiro, Director; Jill Kremer, Office Manager; Craig Sankey, Children & Family Services Manager; Gary Garsky, Public Health Manager (via Teams); Jessica Hake, Community Programs Manager (via Teams); Chris Holman, County Executive (via Teams); Lindsey Benazeski, Sanitarian; Jennifer McNelly, Water Resource Specialist

Others Attending: Mae Nachman, United Way Presenter; Sue Wilcox, United Way Presenter; John Pavelski, Citizen

APPROVAL OF MINUTES

1. Discussion/Possible Action: Approval of Meeting Minutes of Health and Human Services Board Meeting for March 14, 2022.

A motion was made by Bev Laska, seconded by Julie Morrow, to Approve.

The motion to Approve by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Katie Tate, Bev Laska

0 No: None

0 Abstain: None

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: Portage County LIFE Report Digital Platform Presentation by the United Way
4. Discussion/Possible Action: LifePoint Policy Update

A motion was made by Dave Medin, seconded by Katie Tate, to Approve.
The motion to Approve Passed by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Katie Tate, Bev Laska
0 No: None
0 Abstain: None

5. Discussion/Possible Action: Recommendation to Approve the LIFE Report Data Platform project funded with State and Local Fiscal Recovery Funds (SLFRF)

A motion was made by Julie Morrow, seconded by Jeanne Dodge, to Approve.
The motion to Approve by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Katie Tate, Bev Laska
0 No: None
0 Abstain: None

6. Discussion/Possible Action: Recommendation to Approve the Well owner Assistance for Treatment and Economic Recovery (WATER) project funded with State and Local Fiscal Recovery Funds (SLFRF)

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to Approve.
The motion to Approve Passed by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Katie Tate, Bev Laska
0 No: None
0 Abstain: None

7. Discussion/Information: February 2022 Vochures

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

8. 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 Bob Gifford, to Approve.
The motion to Approve Passed by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Katie Tate, Bev Laska
0 No: None
0 Abstain: None

9. 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.

10. Discussion/Information: Position Refills

NEXT MEETING DATE April 11, 2022 @ 4:30pm

ADJOURNMENT

Meeting adjourned at 05:45 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.