



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, May 18, 2022

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: 809 887 057, 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

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.

ELECTIONS

1. PCHCC Committee Chair
2. PCHCC Committee Vice Chair

APPROVAL OF MINUTES

3. March 16, 2022

CORRESPONDENCE

PRESENTATION

4. Presentation- Our Health, Our Care, Our Future

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action: 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
6. Discussion/Possible Action: Regarding Application for Nursing Home and LTC Facility Infection Prevention & Infrastructure Matching Grant

7. Discussion/Possible Action: Regarding Approving the Addition of the New Health Care Center Construction Project to the 2022-2027 Capital Improvement Plan.

REPORTS

8. Chairperson
9. Administrator
10. Business Manager
 - Vendor Invoice List
 - General Parts- dishwasher repair
 - Nassco Inc- dishwasher repair
 - Wood Street Rental Center- generator
 - Financial Report
11. County Executive

NEXT MEETING DATE

12. May 31, 2022 at 5:00 P.M. in Annex Conference Room 1 & 2

ADJOURNMENT**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.