



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, May 9, 2022

4:00 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: 766011070, 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 04:00 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Katie Tate, Bev Laska, Suzanne Oehlke

Attending In-Person: Jeann Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Katie Tate, Bev Laska, Suzanne Oehlke

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Kim Vagueiro, Director; Jill Kremer, Office Manager; Craig Sankey, Children & Family Services Manager; Gary Garske, Public Health Manager (via Teams); Jessica Hake, Community Programs Manager

Others Attending:

ELECTION OF OFFICERS

1. Election of Chair

Julie Morrow Nominated Jeanne Dodge for Chair.

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

2. Election of Vice Chair

Dave Medin nominated Julie Morre for Vice Chair.

A motion was made by Bob Gifford, seconded by None, to approve. Motion to approve passed by voice vote, with no negative votes.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING DATES AND TIMES

3. Discussion/Possible Action: Set Committee Meeting Dates and Times

Meeting times were set for the 1st and 3rd Monday of each month at 4:30pm. Next meeting will be June 6, 2022 at 4:30pm

APPROVAL OF MINUTES

4. Discussion/Possible Action: Approval of April 11, 2022 Meeting Minutes

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.

DISCUSSION/POSSIBLE ACTION

5. 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

6. Discussion/Information: Updated Contract List for Contracts under \$25,000
7. Discussion/Possible Action: Wisconsin Department of Health Services Grant: Supporting Drug User Health through Existing Syringe Service Providers from COVID-19 and Beyond

One change noted: End date should be 5/31/2023 not 05/31/2022.

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

8. Discussion/Information: April 2022 Vochures

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

9. 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 Chris Doubek, seconded by Bob Gifford, to approve. Motion to approve passed by voice vote, with no negative votes.

10. Return to open session (if necessary)

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

11. Discussion/Information: Position Refills

NEXT MEETING DATE June 6, 2022 at 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.