



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, June 6, 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: 485695297, 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, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke

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

Attending Online:

Members Excused:

Members Absent: Katie Tate

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

Others Attending:

APPROVAL OF MINUTES

1. Discussion/Possible Action: Approval of May 9, 2022 meeting minutes

A motion was made by Chris Doubek, seconded by Bev Laska, 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

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

COMMITTEE ASSIGNMENTS

MOTION FOR FULL SLATE. A motion was made by Dave Medin, seconded by Chris Doubek, to approve. Motion to approve passed by voice vote, with no negative votes.

3. Discussion/Possible Action: Risk Management Team (Board Chair or Designee)

Committee Disbanded

4. Discussion/Possible Action: Liaison to CAP Agency Board (Board Chair or Designee)

Bob Gifford was assigned.

5. Discussion/Possible Action: Woodlands Enhanced Health Services Committee (Board Chair or Designee) - Must be an elected official

Bob Gifford was assigned.

6. Discussion/Possible Action: Corrections Program Overtake AD HOC Committee (Board Chair)

Jeanne Dodge was Assigned.

7. Discussion/Possible Action: Permanency Plan Review Panel - One Board Member

Jeanne Dodge was assigned. Bev Laska was assigned as an alternate.

8. Discussion/Possible Action: Comprehensive Community Service/Coordinated Services Team Advisory Committee - One Board Member

Suzanne Oehlke was assigned.

9. Discussion/Possible Action: Children's Community Options Program Advisory Committee - One Board Member

Suzanne Oehlke was assigned.

10. Discussion/Possible Action: Hoarding Task Force Committee

Chris Doubek was assigned.

AGENDA ITEMS

11. Discussion/Information: 1st Quarter Statistics for Community Programs

12. Discussion/Information: COVID-19 Update

13. Discussion/Information: Formula Shortage Update

14. Discussion/Possible Action: Strengthening Community Solutions to Improve Wisconsin's Maternal and Infant Health Grant

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

15. Discussion/Information: County Health Ranking Presentation

16. Discussion/Information: May 2022 Vouchures

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

17. 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 Julie Morrow, seconded by Dave Medin, to approve. Motion to approve passed by voice vote, with no negative votes.

18. Return to open session (if necessary)

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

19. Discussion/Information: Position Refills

NEXT MEETING DATE June 20, 2022 at 4:30pm

ADJOURNMENT

Meeting adjourned at 05:59 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.