



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, July 18, 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: 448712887, 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 ROLL CALL - ALL MEMBERS OF THIS BOARD ARE OPEN TO THE PUBLIC AND IN COMPLIANCE WITH STATE STATUTES, NOTICE OF THE MEETING WAS SENT TO THE PRESS IN AN ATTEMPT TO MAKE THE GENERAL PUBLIC OF WISCONSIN AWARE OF THE TIME, PLACE AND AGENDA OF THE MEETING.

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 , Bev Laska, Suzanne Oehlke

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

Attending Online: Jeanne Dodge

Members Excused:

Members Absent: Katie Tate

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

Others Attending: Kowalski, Citizen (Via Teams)

AGENDA ITEMS

1. Fiscal/Program Issues

Public Budget Hearing to Gain Citizen Input on the Development of the Health and Human Service's Department's Annual Budget and Delivery of Service Plan.

All interested persons shall be afforded an opportunity to submit data or views, orally or in writing. This notice is being provided pursuant to Section 46.23(3)(am)2 Wisconsin Statutes.

A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.

If anyone wants information regarding an agenda topic or would like to submit data or share their views on the Health and Human Services Department's Annual Budget and Delivery of Service Plan, they may submit the information in writing to the address above or call the Director at 715-345-5700.

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

ADJOURNMENT

Meeting adjourned at 04:29 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.

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