



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, August 1, 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: 627254257, 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, Bev Laska, Suzanne Oehlke

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

Attending Online:

Members Excused: Joseph Jarabek

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); Phil Kruthoff, Child Welfare Resource Supervisor; Erica Wojcik, Finance Manager; John Pavelski, County Executive

Others Attending: Kris Leonhardt, Citizen (via Teams); Brittany Slaughter, Citizen (via Teams); News Line 9 (via Teams)

APPROVAL OF MINUTES

1. Discussion/Possible Action: Approval of July 18, 2022 Meeting Minutes

A motion was made by Julie Morrow, seconded by Chris Doubek, 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

AGENDA ITEMS

3. Discussion/Information: COVID Update & Monkeypox Update
4. Discussion/Information: Presentation on In-Home Safety services
5. Discussion/Possible Action: Budget Amendment/Transfer Request Form

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

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

6. 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.

7. Return to open session (if necessary)

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

8. Discussion/Information: Position Refills

NEXT MEETING DATE August 15th, 2022 @ 4:30 PM

ADJOURNMENT

Meeting adjourned at 05:31 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.