



# PORTAGE COUNTY

## MEETING MINUTES

### DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

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

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Thursday, September 8, 2022

4:30 PM

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#### 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: 657 471 648 , then press #

To attend this meeting by video: [Click Here To Join Meeting](#)

Meeting ID: 257 725 221 723

Passcode: a256vN

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 [falkr@co.portage.wi.us](mailto:falkr@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 Diversity Affairs and Inclusiveness Committee meeting was called to order at 04:30 PM

Members Present: Joan Honl, Vinnie Miresse, Andrew Rockman, Jennifer Bushman, Miguelgabriel Campos, Valari Hartmann, Dustin Moen

Staff Attending: Robin Falk, Jessica Hake, Craig Sankey, Michael Clements

Others Attending: Executive Pavelski, Supervisor Soik, Supervisor Keller, Press Brandi Makuski, Trina Bierman, Mykeerah Zarazua, members of the public

#### 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.**

#### APPROVAL OF MINUTES

1. July 2022 Meeting Minutes  
August 2022 Meeting Minutes

A motion was made by Joan Honl, seconded by Jennifer Bushman, to approve the July 2022 Minutes. Motion to approve passed by voice vote, with no negative votes.

A motion was made by Miguelgabriel Campos, seconded by Andrew Rockman, to approve the August 2022 Minutes. Motion to approve passed by voice vote, with no negative votes.

#### REPORTS

No reports

#### CORRESPONDENCE

2. 2017 United Way Life Report ([PDF File](#))
3. WCA DEI Regional Meetings PPT
4. BIPOC-MHM-Toolkit
5. LGBTQ+ Mental Health

6. 2022 State of Mental Health in America-- BIPOC youth disparities

#### **DISCUSSION/POSSIBLE ACTION**

7. 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

Request for special meeting attendance - none

Special meeting attendance reports - Supervisor Miresse reported on his attendance of the WCA Regional Meeting

Approval of attendance of special meetings - A motion was made by Supervisor Honl, seconded by Jennifer Bushman, to approve special meeting attendance by Supervisor Miresse to the WCA Regional Meeting. Motion to approve passed by voice vote, with no negative votes.

8. **Discussion Only: Mental Health/ AODA/ Family Resources in Portage County**

- Jessica Hake, Portage County Community Programs Manager
- Craig Sankey, Child and Family Services Manager
- Michael Clements, Veterans Service Officer
- Trina Bierman, Mental Health Navigators Coordinator, Suicide Prevention and Mental Health Awareness Coalition Co-Chair
- Mykeerah Zarazua, CAP Services Family Crisis Center, Shelter Advocate, Opportunity Development Center-Community Mental Health Manager

Verbal presentations were given by Craig Sankey, Jessica Hake, Mykeerah Zarazua, Trina Bierman, and Michael Clements. Opportunity for questions from committee members and attendees was given at the end of each presentation.

9. **Discussion/ Possible Action: Diversity and Inclusion Committee Goal Setting**

Discussion of goal setting. No goals were set by the committee.

#### **NEXT MEETING DATE**

10. October 13th, 2022 at 4:30pm

The next meeting date will be October 13th at 5:00pm

#### **ADJOURNMENT**

A motion was made by Joan Honl, seconded by Jennifer Bushman, to adjourn. Motion carried by voice vote.

Meeting adjourned at 6:45pm

*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.*