



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, October 6, 2022

5:00 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: 406 835 902, 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 human.resources@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

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.
 - September 1, 2022
 - September 20, 2022

CORRESPONDENCE

2.
 - The Frontline Supervisor - September 2022
 - The EAP Connections - September 2022
 - The Wellbeing Journey - September 2022
 - The Wellbeing Journey - October 2022

REPORTS

3.
 - Vendor Invoice List - August 2022
 - Consumer Price Index - August 2022
 - Health Plan Financial Performance Analysis - July 2022
 - Recruitment Update - September 30, 2022
 - Quarterly Reports
 - Employees Hired with Wage Above Step 1 and/or Vacation Above 10 Days
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance

DISCUSSION/POSSIBLE ACTION

4. 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
5. Update re: Salary Adjustment Approved by County Executive per Human Resources Ordinance 3.11.8.3 - Determination of Pay Rates, E. Miscellaneous for Certified Nursing Assistants and Registered Nurses
6. Discussion and Possible Action re: 2023 Human Resources Calendar
7. Discussion and Possible Action re: 2023 Wellness Incentive Program
8. Discussion and Possible Action re: Resolution Approving and Authorizing Delta Dental as the Voluntary Dental Insurance Plan Provider for the Portage County Fringe Benefit Program for 2022 and 2023
9. Discussion re: 2023 Health Plan Budget
10. Discussion and Possible Action re: November and December 2022 Health Plan Premium Holiday for Employees
11. Discussion and Possible Action re: 2023 Health Plan Design, Premium, Premium Contribution and HSA Contribution

NEXT MEETING DATE November 3, 2022 at 5:00 p.m.

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.