



PORTAGE COUNTY

MEETING MINUTES

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

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

Thursday, October 13, 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: 414 847 859, then press #

To attend this meeting by video: [Click Here to Join 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 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 05:02 PM

Members Present: Supervisor Vincent Miresse, Supervisor Andrew Rockman, Valari Hartman, Dustin Moen, Miguelgabriel Campos
Members Excused: Supervisor Joan Honl, Vice Chair Jennifer Bushman

Staff Attending: Robin Falk; Sherry Daniels, UW-Extension

Others Attending: Mykeerah Zarazua; Dave Eiden; Jen Abel; Supervisor Soik; Supervisor Gifford; Supervisor Keller; BobbieJoy Amann; RoseAnn DeBoer; LeighAnn Trizinski

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 8th, 2022 Meeting Minutes

A motion was made by A. Rockman, seconded by M. Campos, to approve the minutes of the September 2022 meeting. Motion to approve carried by voice vote, with no negative votes.

REPORTS

CORRESPONDENCE

2. 2021 Wisconsin Population Health and Equity Report Card

DISCUSSION/POSSIBLE ACTION

3. 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

4. Discussion/Possible Action Re: Presentations on housing, homelessness, and housing insecurity

Presentations from LeighAnn Trizinski, Salvation Army; BobbieJoy Amann, CAP Services; Jan Abel, property manager; Sherry Daniels, UW-Extension.

A motion was made by M. Campos, seconded by A. Rockman, to direct staff to obtain an opinion from Corporation Counsel: "The Diversity Committee is requesting a legal opinion from Corporation Counsel on the legality of the Clerk of Courts reaching out to an evictee with financial resource information." Motion carried by voice vote, with no negative votes.

5. Discussion/Possible Action Re: Committee Setting/Benchmarking

Presentation with powerpoints from Chair Miresse.

A. Rockman requested that a Discussion Item of "Readiness Assessments" be placed on the next meeting agenda.

NEXT MEETING DATE

November 10th at 5pm

ADJOURNMENT

Meeting adjourned at 06:56 PM by Chair Miresse

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.