



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, November 16, 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: 828 732 630, 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 lingforl@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 comments 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. October 19, 2022

November 8, 2022

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: V. Miresse: October 11, 2022, October 25, 2022, November 4, 2022, and November 8, 2022
 - Special meeting attendance reports
3. Presentation by Whitney Cronkrite representing Copperleaf Care: The Changing Landscape of Long-term Care in Wisconsin.
4. Discussion only: Health Care Center Program Assessment
5. Update Re: Recruitment and Retention for PCHCC

CORRESPONDENCE

REPORTS

6. Chairperson

7. Administrator

- Q&A Related to Referendum

8. Business Manager

- Vendor Invoice List
 - The Tegra Group-new health care center
- Financial Reports
- Master Facility Planning Financial Model update

9. County Executive**NEXT MEETING DATE**

- 10.** November 29, 2022- Joint meeting with PCHCC and Space & Properties, Annex Conference Rooms 1 & 2, 4:00 p.m.

December 15, 2022- PCHCC meeting, Annex Conference Rooms 1 & 2, 5:00 p.m.

ADJOURNMENT**NOTICES**

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.