



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH AND HUMAN SERVICES BOARD

Monday, January 16, 2023

4:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 491 539 13, then press #

To attend this meeting by video: [Click here to join the meeting](#)

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.

CORRESPONDENCE

APPROVAL OF MINUTES

1. Discussion/Possible Action: Approval of December 19, 2022 Meeting minutes

DIRECTOR'S REPORT

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: 2023 Contracts Less than \$25,000 for Health and Human Services Department
4. Discussion/Possible Action: 2023 Contracts Greater Than \$25,000 but Less Than \$100,000 for Health and Human Services Department
5. Discussion/Possible Action: Resolution Authorizing for 2023 Contracts Over \$100,000 for Health and Human Services Department
6. Discussion/Possible Action: 2023 Health and Human Services Department Fee Schedule
7. Discussion/Information: Coordinated Services Team (CST) Presentation
8. Discussion/Information: Division of Children and Family Services Q3 2022 Statistics
9. Discussion/Information: November Vouchers

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

10. 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.
11. Return to open session (if necessary)
12. Discussion/Information: Position Refills

NEXT MEETING DATE February 6, 2023 at 4:30 pm in Conference Room 1 and 2 of the Portage County Annex

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.