



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, December 19, 2022

4:30 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: 186 618 836, 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 martink@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 Health and Human Services Board meeting was called to order at 04:30 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke

Attending In-Person: Jeanne Dodge, Dave Medin, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke

Attending Online: Julie Morrow

Members Excused:

Members Absent: Katie Tate

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Manager; Jessica Hake, Community Programs Manager; Craig Sankey, Child and Family Services Manager; Gary Garske (virtual), Public Health Manager

Others Attending:

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 5, 2022 Meeting Minutes

A motion was made by Chris Doubek, seconded by Suzanne Oehlke, to Approve. Motion to Approve carried by voice vote, with no negative votes.

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/Informational: Program Evaluation List
4. Discussion/Possible Action: Grant Application for Adult Protective Service American Rescue Plan Act (ARPA) Grant II

A motion was made by Chris Doubek, seconded by Bob Gifford, to Approve. Motion to Approve carried by voice vote, with no negative votes.

5. Discussion/Informational: Quarter 3 2022 Division of Community Program Statistics

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

6. 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.

A motion was made by Bob Gifford, seconded by Bev Laska, to Approve. Motion to Approve carried by voice vote, with no negative votes.

7. Return to open session (if necessary)

A motion was made by Chris Doubek, seconded by Dave Medin, to Approve. Motion to Approve carried by voice vote, with no negative votes.

8. Discussion/Information: Position Refills

NEXT MEETING DATE January 16, 2023 at 4:30 pm in Conference Room 1 and 2 of the Portage County Annex

January 16, 2023 at 4:30 pm in the Portage County Annex Building

ADJOURNMENT

Meeting adjourned at 05:38 PM

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.