



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 5, 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: 758 601 600, 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, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke

Attending Online:

Members Excused:

Members Absent: Katie Tate

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Manager; Craig Sankey, Children and Family Services Manager; Jessica Hake, Community Programs Manager; Gary Garske, Public Health Manager; Gretchen Hintz, CCS Supervisor; Connie Sherd, CCS QA Supervisor; John Pavelski, County Executive
Others Attending: Kris Leonhardt

APPROVAL OF MINUTES

1. Discussion/Possible Action: Approval of November 21, 2022 Meeting Minutes

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

DIRECTOR'S REPORT

CORRESPONDENCE

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.

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: Comprehensive Community Services Presentation
4. Discussion/Informational: Quarter 3 2022 Division of Public Health Statistics
5. Information/Possible Action: Frequency of Health and Human Services Board Meetings
6. Discussion/Informational: Application for Grant for the Expansion of Community-Based Services to Support Children with High Acuity Needs in Out-of-Home Care Grant
7. Discussion/Informational: Application for Relative Caregiver Support Grant
8. Discussion/Informational: October Vouchers

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

9. 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.
10. Return to open session (if necessary)
11. Discussion/Information: Position Refills

NEXT MEETING DATE December 19, 2022 at 4:30 pm in Conference Room 1 and 2 of the Portage County Annex

December 19, 2022 at 4:30 pm in Conference Room 1 and 2 of the Portage County Annex

ADJOURNMENT

Meeting adjourned at 05:30 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.