



# PORTAGE COUNTY

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

## MEETING AGENDA

### HEALTH AND HUMAN SERVICES BOARD

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Monday, February 6, 2023

4:30 PM

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#### 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: 676 636 260, 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 January 16, 2023 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: Economic Support COVID-19 Public Health Emergency Unwinding
4. Discussion/Information: Quarter 4 2022 Division of Public Health Statistics
5. Discussion/Possible Action: Approval of Grant Application for Room and Board Costs Funds for MA Members with an Opioid Use Disorder in Residential SUD Programs
6. Discussion/Information: December 2022 Vouches

#### REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

7. 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.
8. Return to open session (if necessary)
9. Discussion/Information: Position Refills

**NEXT MEETING DATE** February 20, 2023 in Conference Rooms 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 at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.*

*Notice: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to [pchhsd@co.portage.wi.gov](mailto:pchhsd@co.portage.wi.gov). 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.*

*Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.*