



PORTAGE COUNTY

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

MEETING AGENDA

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

Thursday, February 9, 2023

5:00 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: 692 035 191, then press #

To attend this meeting by video: [Click Here To Join 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.

APPROVAL OF MINUTES

1. November 2022 Minutes

REPORTS

2.
 1. Chair
 2. Committee
 3. Staff

CORRESPONDENCE

3.
 1. Elevance Health- Why Do We Need Health Equity
<https://www.elevancehealth.com/our-approach-to-health/health-equity/why-we-need-health-equity>
 2. Rural Health Research RECAP- Healthcare Access and Status Among Rural Children
<https://www.ruralhealthresearch.org/assets/2997-11862/healthcare-access-and-status-among-children.pdf>
 3. Fierce Healthcare- Inaugural EY Health Equity Survey Finds Eagerness for Cross-Sector Collaboration, But Gaps in Strategy
<https://www.fiercehealthcare.com/providers/inaugural-ernstyoung-health-equity-survey-finds-gaps-stakeholder-strategies>
 4. Advancing Equity With Data
<https://www.census.gov/about/what/data-equity.html>
 5. Wisconsin Department of Health Services, Office of Health Equity
<https://dhs.wisconsin.gov/ohe/index.htm>

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
 - Request from Chair Miresse to attend MSTC DEI Conference in April
<https://www.mstc.edu/news/diversity-equity-and-inclusion-conference-coming-to-midstate-technical-college>
 - Approval of attendance of special meetings
 - Special meeting attendance reports
5. Portage County Website: Currently English-only view, recommended options to translate into multiple languages with new design
 6. Portage County Job Openings Page: English language only view, recommend options to translate into multiple languages to attract and retain qualified candidates
 7. Gaps in Health Equity survey among Portage County Departments
 8. Should Portage County hire a Health Equity Officer to focus on countywide strategy to narrow health equity strategy gaps?
 9. Committee Goal Setting/ Benchmarking

NEXT MEETING DATE**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 countyexecutive@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.