



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

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

The Health and Human Services Board meeting was called to order at 04:29 PM

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

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

Attending Online:

Members Excused: Dave Medin

Members Absent: Katie Tate

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Manager; Craig Sankey, Children and Family Services Manager; Gary Garske, Public Health Manager (virtual); Jess Hake, Community Programs Manager; Gretchen Hintz, CCS Supervisor; John Pavelski, County Executive

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 19, 2022 Meeting minutes

A motion was made by Bev Laska, 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/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

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/Possible Action: Resolution Authorizing for 2023 Contracts Over \$100,000 for Health and Human Services Department

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

6. Discussion/Possible Action: 2023 Health and Human Services Department Fee Schedule

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

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.

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

11. Return to open session (if necessary)

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

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

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

ADJOURNMENT

Meeting adjourned at 05:32 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.