



# PORTAGE COUNTY

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

## MEETING AGENDA

### HEALTH AND HUMAN SERVICES BOARD (AMENDED)

---

Monday, March 20, 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: 294 239 102 415, 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 March 6, 2023 Meeting Minutes

#### DIRECTOR'S REPORT

#### DISCUSSION/POSSIBLE ACTION

2. Discussion and 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: Child Support Presentation
4. Discussion/Possible Action: Authorizing Portage County to Enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.;

Agreeing to the terms of the Addendum to the Wisconsin Local Government Memorandum of Understanding (allocating settlement proceeds); and

Authorizing Portage County to enter into the Wisconsin State-Local Government Memorandum of Understanding with the Wisconsin Attorney General (to effectuate the terms of the Settlement Agreements in the litigation identified in this resolution)

5. Discussion/Possible Action: Approval of Revisions to Mental Health Clinic Policies and Procedures - Intoxicated Driver Program: Quality Assurance

6. Discussion/Information: February 2023 Vouchers

#### **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** April 3, 2023

#### **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.*