



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, February 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: 393 436 595, 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 04:30 PM

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

Attending In-Person: Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska

Attending Online: Jeanne Dodge, Suzanne Oehlke

Members Excused:

Members Absent: Katie Tate

Staff Attending: KimVagueiro, Director; Katie Gonzalez Martin, Office Manager; Craig Sankey, Children and Family Services Manager; Jessica Hake, Community Programs Manager; Gary Garske, Public Health Manager (virtual); Jennifer Seefelt, Child Protective Services Ongoing Supervisor; John Pavelski, County Executive; Robin Falk, County Executive Admin Assistant; Emma Schunk, Social Worker (virtual); Al Haga, County Board Supervisor

Others Attending: Kelly Krzmarzick; Dean Shuda; MetroWire

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 February 6, 2023 Meeting Minutes

A motion was made by Chris Doubek, seconded by Bev Laska, 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: Child Protective Services Ongoing

4. Discussion/Information: Quarter 4 2022 Division of Community Program Statistics
5. Discussion/Information: Electronic Health Records Capital Improvement Initiative
6. Discussion/Information: January 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.

A motion was made by Bob Gifford, seconded by Dave Medin, to Approve.
The motion to Approve by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke
0 No: None
0 Abstain: None

8. Return to open session (if necessary)

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

9. Discussion/Information: Position Refills

NEXT MEETING DATE March 6, 2023 in Conference Rooms 1 and 2 of the Portage County Annex

March 6, 2023 in Conference Rooms 1 and 2 of the Portage County Annex

ADJOURNMENT

Meeting adjourned at 05:47 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.