



PORTAGE COUNTY

MEETING MINUTES

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

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

Thursday, March 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: 931 583 34 then press #

To attend this meeting by video: [Click Here To Join Meeting](#)

CALL TO ORDER

The Diversity Affairs and Inclusiveness Committee meeting was called to order at 05:00 PM

Members Present: Vincent Miresse, Joan Honl, Jennifer Bushman, Dustin Moen, Val Hartman

Members Excused: Miguel Campos, Andrew Rockman

Staff Attending: Robin Falk

Others Attending: Members of the public

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. February 2023 Minutes

A motion was made by Jennifer Bushman, seconded by Joan Honl, to approve the February minutes. Motion to approve carried by voice vote, with no negative votes.

REPORTS

Report by Jennifer Bushman on the "Be Kind to Your Mind" mental health awareness event scheduled for May 7th

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

Request from Supervisor Miresse to attend the "Toward One Wisconsin Conference" <https://inclusivity-wi.org> in Appleton on April 25-26 in lieu of MSTC DEI conference, which has been postponed.

- Approval of attendance of special meetings
- Special meeting attendance reports

A motion was made by Joan Honl, seconded by Dustin Moen, to approve Supervisor Miresse's attendance request. Motion to approve carried by voice vote, with no negative votes.

3. Discussion/Possible Action: Re: Gaps in Health Equity Survey continued

- Discussion and questions for department heads/staff
- Department head meeting date/time

- Committee members attending

A motion was made by Jennifer Bushman, seconded by Joan Honl, to send to county staff the top five of the questions submitted by committee members. Motion to approve carried by voice vote, with no negative votes.
There is no department heads general meeting planned for the near future.

4. Discussion/Possible Action: Committee Goals/ Benchmarking

NEXT MEETING DATE

April 13th, 2023 at 5:00pm

ADJOURNMENT

Meeting adjourned at 5:58pm

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.