



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, April 3, 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: 445 159 507, 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 04:31 PM

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

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

Attending Online: Julie Morrow

Members Excused:

Members Absent: Katie Tate

Staff Attending: Kim Vagueiro, Director; Katie Gonzalez Martin, Office Manager; Craig Sankey, Children and Family Services Manager; Jessica Hake, Community Programs Manager; Gary Garske, Public Health Manager; John Pavelski, County Executive

Others Attending: Amber Garner (Virtual), Jennifer Koback, Nicole Tank, Citizen (Virtual), MetroWire (virtual)

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 20, 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 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: Implementation of an Overdose Risk Questionnaire to Determine Risk Factors and Level of Risk for Overdose Among Clients of a Needle Exchange Program Presentation

4. Discussion/Information: Family Outreach and Support Services (FOSS) Presentation

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

5. 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.
6. Return to open session (if necessary)
7. Discussion/Information: Position Refills

NEXT MEETING DATE April 17, 2023

April 17, 2023

ADJOURNMENT

Meeting adjourned at 05:43 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.