



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

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

Thursday, March 2, 2023

4:00 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: 360 055 62, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Human Resources Committee meeting was called to order by Chair Larry Raikowski at 04:00 PM

Human Resources Members Present: Vinnie Miresse (web), Larry Raikowski, Chris Doubek, Matt Jacowski. Steve Cieslewicz

Staff Attending: L. Belanger Tess, C Wojchik

Others Attending: J. Pavelski, Al Haga, K. Vagueiro (web), J.Jossie (web), Evan Wilson

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

1.
 - Frontline Supervisor - January and February 2023
 - EAP Connection - January and February 2023
 - The Wellbeing Journey - February 2023

APPROVAL OF MINUTES

2. Human Resources Committee Minutes of January 5, 2023

A motion was made by M. Jacowski, seconded by C. Doubek, to approve the minutes from the Human Resources Committee meeting on January 5, 2023. Motion to approve carried by voice vote, with no negative votes

REPORTS

3.
 - Human Resources Vendor Invoice List - December 2022 and January 2023
 - Consumer Price Index - December 2022 and January 2023
 - Health Plan Financial Performance Analysis - Executive Overview - November and December 2022
 - Employee Assistance Program (EAP) Utilization Report - January 1, 2022-December 31, 2022
 - Deferred Compensation Year End Review - 2022
 - Recruitment Reports
 - Recruitment Update - February 23, 2023
 - Health Care Center Recruitment and Retention Report - February 15, 2023
 - Director's Report

DISCUSSION/POSSIBLE ACTION

4. 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
5. Discussion and Possible Action re: Authorizing the Addition of 2.0 Full Time Equivalent (FTE) Positions for a New Mental Health Clinician and a New Social Worker Position for the Health and Human Services Department to be Funded with Grant Funds

A motion was made by M. Jacowski, seconded by S. Cieslewicz to approve the Resolution Authorizing the Addition of 2.0 Full Time Equivalent (FTE) Positions for a New Mental Health Clinician and a New Social Worker Position for the Health and Human Services Department to be Funded with Grant Funds. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

6. Thursday, April 6, 2023 at 5:00 p.m. (meetings go back to 5:00 p.m.)

ADJOURNMENT

Motion by M. Jacowski, second C. Doubek, all ayes to adjourn. Meeting was adjourned at 4:49 p.m.

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.