



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 17, 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: 655 808 51, 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: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke

Attending Online:

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

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 April 3, 2023 Meeting Minutes

A motion was made by Bev Laska, seconded by Suzanne Oehlke, to Approve. Motion to Approve carried by voice vote, with no negative votes.

DIRECTOR'S REPORT

2. Discussion/Information: Health and Human Services Staffing and Operations

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: 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

4. Discussion/Information: 2023 County Health Rankings and Roadmaps for Portage County

5. Discussion/Possible Action: Public Health Vending Machine Grant Request

A motion was made by Julie Morrow, seconded by Suzanne Oehlke, to Approve. Motion to Approve carried by voice vote, with no negative votes.

6. Discussion/Information: March 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 Bev Laska, 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 Jeanne Dodge, seconded by Bob Gifford, to Approve. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE May 1, 2023

May 1, 2023

ADJOURNMENT

Meeting adjourned at 05:11 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.