



PORTAGE COUNTY

MEETING MINUTES

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

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

Thursday, May 11, 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: _476 052 038 , then press #

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

CALL TO ORDER

The Diversity Affairs and Inclusiveness Committee meeting was called to order at 5:00pm

Members Present: Vincent Miresse, Andrew Rockman, Miguel Campos, Joan Honl, Valari Hartmann, Jennifer Bushman, Dustin Moen
Staff Attending: Robin Falk, Laura Belanger
Others Attending: Jane Johnson, Jack Elsinger, Fred Kalkofen, Mykeerah Zarazua, Jason D'Acchidi, Glenn Aavang, Keith Kedrowksi, Leah Woehr-Grande, Supervisor Keller, Supervisor Soik

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.

APPROVAL OF MINUTES

A motion was made by Jennifer Bushman, seconded by Miguel Campos, to approve the April minutes. Motion to carried by voice vote, with no negative votes.

1. April Meeting Minutes

REPORTS

2. A. Chair
B. Committee
C. Staff

Chair Miresse reported on the Portage County Cultural Festival

Jennifer Bushman reported on the mental health awareness event, that about 300-350 people attended

Robin Falk reported that the health equity staff survey is being formatted and will be sent out with a response date of two weeks from sending.

CORRESPONDENCE

3. A. Portage County Community Health Planner job posting
B. <https://www.racialequityalliance.org>

DISCUSSION/POSSIBLE ACTION

4. 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

A. Approval of Chair Miresse of Toward One Wisconsin conference

B. Approval of Chair Miresse meeting with HR Director Belanger about how to implement health equity survey to

department heads

- Special meeting attendance reports

A motion was made by Jennifer Bushman, seconded by Miguel Campos, to approve both of Supervisor Miresse's Expense Reports. Motion to approve carried by voice vote, with no negative votes.

5. Discussion/ Possible Action: One-time funding requests- consultants, speakers, trainings, tool kits

Discussion held, no action taken.

6. Discussion/ Possible Action: New position requests and examples of options
 - A. Diversity Officer
[click for example job description](#)
 - B. Diversity Manager
[click for example job description](#)
 - C. Diversity Coordinator
[click for example job description](#)

A motion was made by Joan Honl, seconded by Dustin Moen, to postpone further discussion and possible action until next meeting so the committee would have more time to consider the three positions. Motion to carried by voice vote, with no negative votes.

7. Discussion/ Possible Action: Committee Goal Setting/ Benchmarking

No action taken.

8. Discussion/ Possible Action: Future agenda items for consideration
 - A. Digital equity as part of broadband planning for rural communities

Chair Miresse stated that he was planning on having this as a future agenda item. No action taken.

NEXT MEETING DATE

June 8th

ADJOURNMENT

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.