



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Wednesday, May 31, 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: 126 563 033, then press #

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

CALL TO ORDER

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.
 - The Frontline Supervisor - May 2023
 - The EAP Connection - May 2023
 - The Wellbeing Journey - June 2023
 - HSA and HDHP Limits Will Increase for 2024

APPROVAL OF MINUTES

REPORTS

2.
 - Vendor Invoice List - April 2023
 - Consumer Price Index - April 2023
 - Health Plan Financial Performance Analysis - Executive Overview - March and April 2023
 - Recruitment Update - May 24, 2023
 - Director's Report
 - Anthem Preventative Care benefits
 - Non-Criminal Justice Agency Audit - Compliant

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
4. Discussion and Possible Action re: 2024 Health Insurance Premiums, County Premium Contribution, and County Health Savings Account (HSA) Contribution for 2024 Budget Guidelines
5. Discussion re: 2024 Wages for Budget Guidelines

NEXT MEETING DATE

6. Thursday, July 6, 2023 at 5:00 p.m.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to human.resources@co.portage.wi.gov. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.