



PORTAGE COUNTY

MEETING MINUTES

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

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

Thursday, June 8, 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: 604 533 906_, then press #

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

CALL TO ORDER

The Diversity Affairs and Inclusiveness Committee meeting was called to order at 05:00 PM

Members Present and attending in-person: Joan Honl, Vinnie Miresse, Andrew Rockman, Jennifer Bushman, Miguelgabriel Campos, Valari Hartmann, Dustin Moen

Staff Attending: Robin Falk, Jennifer Jossie

Others Attending: Jason D'Acchioli, Jack Elsinger, 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 Andrew Rockman, seconded by Miguel Campos, to approve the May minutes as presented. Motion to carried by voice vote, with no negative votes.

1. May 2023 Minutes

REPORTS

2. -Chair- upcoming training with UW-Ext Local Government Education Specialist
-Committee
-Staff- Health Equity Survey Update

Supervisor Miresse reported that he would be meeting with UW-Extension staff in the next week.

Robin Falk reported that seven departments returned the health equity survey. The committee declined to hear the results of the survey at this time and requested that the survey be sent out again to Portage County department heads with the change that the survey be made anonymous.

CORRESPONDENCE

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/ Possible Action: Why Are People Leaving Wisconsin?

Discussion, no action taken

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

Jennifer Bushman presented. Discussion ensued. A motion was made by Joan Honl, seconded by Andrew Rockman, for Jennifer Bushman to bring more examples of toolkits to the next committee meeting. Motion to approve carried by voice vote, with no negative votes.

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](#)

[click for example job description](#)

C. Diversity Coordinator

[click for example job description](#)

No action taken

7. Discussion/ Possible Action- Future agenda items for consideration

No action taken

NEXT MEETING DATE

July 13, 2023

ADJOURNMENT