



PORTAGE COUNTY

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

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

Monday, June 5, 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: 695 127 228, 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, Amber Garner

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Bev Laska, Suzanne Oehlke, Amber Garner

Attending Online:

Members Excused:

Members Absent:

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: Citizen (virtual)

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

PRESENTATIONS

1. Division of Children and Family Services Q1 2023 Statistics

Craig Sankey presented the statistics for Division of Children and Family Services for the first quarter of 2023.

APPROVAL OF MINUTES

2. May 1, 2023 Meeting Minutes

A motion was made by Chris Doubek, seconded by Dave Medin, to Approve. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

3. Director's Report

Health and Human Services Staffing, Operations, and Work from Home Rules

Health and Human Services Director discussed work from home rules and current staffing and operations.

4. April 2023 Vendor Invoice List

DISCUSSION/POSSIBLE ACTION

5. 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

A motion was made by Chris Doubek, seconded by Dave Medin, to Approve Special Meeting Per Diem - Expense Report. Motion to Approve carried by voice vote, with no negative votes.

6. Discussion and Possible Action regarding approval of grant application for The Safe Environment for the Early Years Project to continue the work of two established programs: Portage County's Cribs for Kids program and Children All Ride Safely (C.A.R.S.).

A motion was made by Suzanne Oehlke, seconded by Julie Morrow, to Approve the grant application for The Safe Environment for the Early Years Project as well as the application for the grant application for the St. Bronislava Parish Non-Profit Outreach Grant. Motion to Approve carried by voice vote, with no negative votes.

7. Discussion and Possible Action regarding approval of application for St. Bronislava Parish Non-Profit Outreach Grant.

The motion and votes for the grant application for the St. Bronislava Parish Non-Profit Outreach Grant was included with the prior agenda item.

8. Discussion and Possible Action regarding approval of Foster Parent Grant application.

A motion was made by Dave Medin, seconded by Bob Gifford, to Approve. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion and Possible Action regarding approval of application for Community Mental Health Services Block Grant - Coronavirus Response and Relief Supplemental Appropriations Act.

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

10. Discussion and Possible Action regarding approval of National Association for Behavioral Intervention and Threat Assessment training contract.

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

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

11. Reports from Board Appointed Committees/Activities

Bob Gifford reported on the CAP Services meeting. Suzanne Oehlke reported on the Comprehensive Community Services/Coordinated Services Team meeting.

12. 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 Julie Morrow, to go into Closed Session.

The motion to Approve by the following vote:

8 Yes: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Bev Laska, Suzanne Oehlke, Amber Garner

0 No: None

1 Abstain: Joseph Jarabek

13. Return to open session (if necessary)

A motion was made by Chris Doubek, seconded by Dave Medin, to return to Open Session. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE June 19, 2023

June 19, 2023

ADJOURNMENT

Meeting adjourned at 05:45 PM

DRAFT