



PORTAGE COUNTY

PCHCC COMMITTEE MEETING AGENDA

WEDNESDAY, SEPTEMBER 16, 2020
5:00 PM

STEVENS POINT POLICE DEPARTMENT
COMMUNITY ROOM
933 MICHIGAN AVENUE
STEVENS POINT, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-312-626-6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number 868 1287 4102, passcode 065034.

To attend this meeting by video: go to

<https://us02web.zoom.us/j/86812874102?pwd=RHd4QitsVEpMb2taS1dtTU5QVFovZz09>. Meeting ID: 868 1287 4102, passcode 065034.

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to lingford@co.portage.wi.us. 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.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. 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.

4. APPROVAL OF MINUTES

5. **20-2227 REVIEW AND APPROVAL OF MINUTES FROM 8-19-20.**

DOCUMENTS: [2020.08.19 DRAFT.PDF](#)

6. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS

7. CORRESPONDENCE

8. REPORTS

- Administrator -Recap of the positive COVID test and mitigation plan



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9. **20-2228** **PRESENTATION OF HEALTH CARE CENTER ANALYSIS REPORT BY MICHAEL PEER, PRINCIPAL AT CLIFTON, LARSON, ALLEN**

- Does the County want to stay in the skilled nursing facility business?
- If yes, what is our next step?
- If no, what is our next step?

DOCUMENTS: [PCHCC STRATEGIC PLAN REPORT - COMMITTEE MEETING 9.16.2020.PDF](#)

10. **20-2232** **UPDATE RE:**

- Moving all Health Care Center staff to Portage County General Salary Schedule
- CNA Wages Survey results
- Coronavirus Relief Fund Guidance re: Hazard Pay

DOCUMENTS: [CNA WAGES COUNTY SURVEY RESULTS 09.08.20.PDF](#), [CNA WAGES COUNTY SURVEY RESULTS-GRAPHS 09.08.20.PDF](#), [CNA WAGES COUNTY SURVEY RESULTS-SORTED BY MAX WAGE 09.08.20.PDF](#), [CNA WAGES COUNTY SURVEY RESULTS-SORTED BY STARTING WAGE 09.08.20.PDF](#), [CORONAVIRUS RELIEF FUND GUIDANCE RE HAZARD PAY 09.11.20.PDF](#), [HAZARD PAY COSTING FOR BOARD PACKET.PDF](#)

11. **NEXT MEETING DATE**

September 30, 2020 at 5:00 p.m. in Annex Conference Room 1 & 2.

12. **ADJOURNMENT**

13. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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.