



PORTAGE COUNTY

HEALTH AND HUMAN SERVICES BOARD AGENDA

RUTH GILFRY BUILDING - CONF RM
103&104
817 WHITING AVENUE
STEVENS POINT, WI 54481

MONDAY, OCTOBER 12, 2020
4:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 927 226 220, then press #

To attend this meeting by video: go to [Join Microsoft Teams Meeting](#)

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 kremerj@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.

CALL TO ORDER

APPROVAL OF MINUTES

1. [20-2410](#) APPROVAL OF MEETING MINUTES OF HEALTH AND HUMAN SERVICES BOARD FOR SEPTEMBER 28, 2020
Documents: [Sept 28 HHS Board Minutes - Draft.pdf](#)

DIRECTOR REPORT CORRESPONDENCE

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.

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

AGENDA ITEMS

2. [20-2411](#) DISCUSSION/INFORMATION: 2020 DEPARTMENTAL UPDATES
3. [20-2412](#) DISCUSSION/INFORMATION: REVIEW OF SEPTEMBER 2020 VOUCHER

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES



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4. [20-2413](#) 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.
 5. [20-2414](#) Return to Open Session (If Necessary)
 6. [20-2416](#) DISCUSSION/INFORMATION: POSITION REFILLS

NEXT MEETING DATE

OCTOBER 26, 2020 AT 4:30PM

ADJOURNMENT

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 a ny committee thereof, may be present at this meeting.