



PORTAGE COUNTY

PCHCC COMMITTEE MEETING AGENDA

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

WEDNESDAY, OCTOBER 21, 2020

5:00 PM

1. 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: 764 213 29 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 lingforl@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. 20-2425 APPROVAL OF MINUTES

- September 30, 2020 PCHCC Committee Meeting

DOCUMENTS: [2020.09.30 DRAFT.PDF](#)

5. 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

6. 20-2445 CORRESPONDENCE

- Memo from Executive Chris Holman
- Memo from Chair Meleesa Johnson

DOCUMENTS: [PCHCC COMMITTEE MEMO 10.16.20 \(002\).PDF](#), [HCC COMMITTEE-MEMO 10-16-2020.PDF](#)



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7. **20-2426** UPDATE RE: HAZARD PAY FOR DIRECTOR OF NURSING, RN MANAGER, MDS COORDINATOR, REGISTERED NURSE, LICENSED PRACTICAL NURSE, CERTIFIED NURSING ASSISTANT, UNIT CLERK
 8. **20-2434** DISCUSSION/POSSIBLE ACTION ON REGIONALIZATION WITH NORTH CENTRAL HEALTH CARE CENTER.
 9. **20-2435** DISCUSSION/POSSIBLE ACTION ON EXTENDING FINANCIAL ANALYSIS WITH CLIFTON LARSON ALLEN (CLA).

10. REPORTS

- Chairperson
- Administrator
- Business Manager
- County Executive

11. **20-2427** **FINANCIAL REPORT**
DOCUMENTS: [102120 FINANCIAL PACKET.PDF](#)

12. **20-2428** **VENDOR INVOICE LIST**

- Clear Path Connections- call light repair
- HG Industries- Legionella testing
- One Time Pay Vendor- nurse aide training reimbursement
- Phoenix Textile Corp- bedspreads
- Ron's Refrigeration- electrical and calibration repairs on freezer
- Window Enhancements- darkening for window visit area

DOCUMENTS: [HEALTH CARE CENTER VENDOR INVOICE LIST 09.30.20.PDF](#)

13. **NEXT MEETING DATE**

November 18, 2020 at 5:00 p.m. in Annex Conference Room 1 & 2.

14. **ADJOURNMENT**

15. **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.