



PORTAGE COUNTY

HEALTH AND HUMAN SERVICES BOARD AGENDA

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

MONDAY, FEBRUARY 24, 2020
4:30 PM

CALL TO ORDER

APPROVAL OF MINUTES

1. [20-0406](#) APPROVAL OF MEETING MINUTES OF HEALTH AND HUMAN SERVICES BOARD FOR FEBRUARY 10, 2020
Documents: [Feb 10, 2020 HHS Board Minutes - Draft.pdf](#)

REPORTS

2. [20-0407](#) DIRECTOR'S 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

- Request for Special Meeting Attendance
- Approval of Attendance of Special Meetings
- Special Meeting Attendance Report

AGENDA ITEMS

3. [20-0408](#) DISCUSSION/INFORMATION ON 4TH QUARTER STATISTICS FOR DIVISION OF PUBLIC HEALTH
Documents: [4th Quarter Statistics for Division of Public Health.pdf](#)
4. [20-0409](#) REVIEW OF JANUARY 2020 VOUCHERS
5. [20-0410](#) 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
6. [20-0411](#) RETURN TO OPEN SESSION (IF NECESSARY)
7. [20-0412](#) DISCUSSION/INFORMATION ON POSITION REFILLS

NEXT MEETING DATE

8. [20-0413](#) MARCH 9, 2020

ADJOURNMENT NOTICES



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Notice: Any person who has special needs and plans on attending this meeting should contact Facilities Management at 715-346-1595 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or a any committee thereof, may be present at this meeting.