

MARATHON COUNTY BOARD OF HEALTH AMENDED AGENDA

Date & Time of Meeting: Tuesday, August 8, at 8 a.m.

Meeting Location: Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Committees Members: Michelle Van Krey-Chair, Tara Draeger-Vice Chair, Helen Luce, Katie Dively,

Stacey Morache, Jennifer Aarrestad, Yee Leng Xiong, Ann Lemmer

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- **3. Public Comment (15 Minutes)** (Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)
- 4. Approval of the June 20, 2023, Board of Health Meeting Minutes
- 5. Policy Issues for Discussion and Possible Action
 - A. None
- 6. Operational Functions Required by Statute, Ordinance, or Resolution
 - **A.** DHS 140 Review—Angela Nimsgern, MPH, CPH, Director of Northern Region Office of Policy and Practice Alignment, Wisconsin Department of Health Services
- 7. Educational Presentations and Committee Discussion
 - A. Licensing Fee Evaluation Process and Update
 - B. Suicide Review and Fatal Overdose Review Teams Review
 - C. Introduction and Welcome of New Family Health and Communicable Disease Director Meranda Eggebrecht
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
 - **A.** Committee members are asked to bring ideas for future discussion.
 - B. Next Board of Health Meeting: Tuesday, Oct. 10 at 8 am
- 9. Adjournment

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting

-		SIGN	Presiding Officer or Designee
MAILED TO:	Wausau Daily Herald, City Pages, and other Media Groups	<u> </u>	NOTICE POSTED AT COURTHOUSE
MAILED BY:		BY:	
DATE & TIME:		DATE & TIN	ME: