



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 31, 2023, at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

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| Michelle Van Krey | Present |
| Jennifer Aarrestad | WebEx |
| Ron Covelli | Present |
| Dennis Gonnering | WebEx |
| Donna Krause | Excused |
| Alyson Leahy | Present |
| Bobby Niemeyer | Absent |

Staff Present: Administrator Lance Leonhard, John Robinson, Laura Scudiere, Vicky Tylka, Mike Rhea
Others Present:

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the May 3, 2023, Health and Human Services Committee Meeting Minutes**
Motion by Covelli, second by Gonnering to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continued Discussion regarding 2024 Annual Budget and policy recommendations from committees:
No discussion or questions asked on items 5A1-3.
 1. Review of Mandatory / Discretionary Program document
 2. Review of Rates Fees Document
 3. Review of 5-Year Departmental Expense/Levy document
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. Department and Partner update on Programs and Services with out objection item taken out of order.
 1. Health Department: Laura Scudiere presented the Health Department's 2022 Annual Report. Questions were asked and answered. The full report can be found in the packet.
 2. Aging & Disability Resource Center of Central Wisconsin: Mike Rhea from ADRC talked about the Marathon County supports ADRC. Mike also explained some of the different programs ADRC offers.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, July 5, 2023, at 3:00pm was not confirmed as it is a Holiday weekend. Michelle Van Krey asked committee members to check their calendars and get back to her by June 9, 2023, with a meeting date.
9. **Adjournment**
Motioned by Covelli, second by Leahy to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:38 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk