



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, October 4, 2023, at 3:00pm**

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

Committee Members: Michelle Van Krey, Chair; Jennifer Aarrestad, Vice-Chair; Ron Covelli, Dennis Gonnering, Donna Krause, Alyson Leahy, Bobby Niemeyer

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)

Committee Mission Statement: Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to health and human services initiatives of Marathon County.

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:**

Phone#: 1-408-418-9388 Access Code: 146 235 4571

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

The meeting will also be broadcasted on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** (Any person who wishes to address the committee during the "Public Comment" portion of the 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. All comments must be germane to a topic within the jurisdiction of the committee.)
4. **Approval of the September 6, 2023, Health and Human Services Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. North Central Health Care's Budget
 - B. Discussion of HR, Finance & Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
7. **Educational Presentations and Committee Discussion**
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, November 1, 2023, at 3:00pm
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 email countyclerk@co.marathon.wi.us one business day before the meeting.

SIGNED s/s Michelle Van Krey
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE

BY: _____

DATE & TIME: _____



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, August 2, 2023, at 3:00pm**

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

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

Staff Present: Lance Leonhard, Michael Puerner, Laura Scudiere, Vicky Tylka, Gary Olsen, Jason Hake, Christa Jensen

WebEx participants: Kurt Gibbs, Chris Holmen, Supervisor Morache, Diane Sennholz

Others Present: Supervisor Hart, Supervisor Robinson

1. **Call Meeting to Order** – Vise Chair Aarrestad called the meeting to order at 3 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the May 31, 2023, Health and Human Services Committee Meeting Minutes**
Motion by Covelli, second by Krause to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** Motion by Covelli, second by Krause to take agenda out of order starting with 7A,7B, 7C proceeding to 5A. Motion carried.
 - A. Request from Executive Committee for this committee to consider how to persuade the State of Wisconsin to restore supplemental payments and certified public expenditure payments to county nursing homes: Administrator Leonhard asked the committee to brainstorm on how to restore supplemental payments. After some discussion the HHS Board recommended Administrator Leonhard to invite Representatives from Madison and Lincoln County to come visit the NCHC Center, it was also mentioned to invite the media.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Consideration of Request for additional Social Services CLTS/CCS related positions and corresponding budget amendment: Christa Jensen from the Social Services Department explained the CLTS/CCS positions and asked for 8 new positions which would include one accounting specialist, one supervisor and 6 social workers. Motion made by Covelli second by Gonnering to move the request to the HR Finance Committee. Motion carried.
 - B. Consideration whether to recommend the provision of continued funding for service contracts with non-profits (e.g., North Central Community Action Program and United Way 211) in connection with the 2024 Annual Budget Process: Discussion was had with a motion made by Covelli second by Krause to recommend the continued funding for North Central Community Action Program and United 211. Motion carried.
7. **Educational Presentations and Committee Discussion**
 - A. North Central Health Care's Community Programs
 1. Treatment Programs Updates and Opportunities: Vicky Tylka from NCHC explained community programs, she talked about mandated programs and the desired future state of the programs. Gary Olsen said a few words along with Jason Hake who gave an update on expenses. Discussion was had with questions being asked and answered.
 - B. United Way 211 – update on service provision: Megan Schreiber gave a presentation on United Way 211. She talked about what 211 is and does. She said she appreciates the support of Marathon County. Megan also talked about who the 211 system partners with.
 - C. North Central Community Action Program – update on service provision: Diane Sennholz from North Central Community Action Program joined via WebEx and gave a brief overview on the service provision.

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, September 6, 2023, at 3:00pm

9. **Adjournment**

Motioned by Covelli, second by Krause to adjourn. Motion Carried on voice vote, unanimously.

Meeting adjourned at 5:23 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk

DRAFT

NCHC 2024 Budget

www.norcen.org/Budget