



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, September 6, 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	WebEx
Bobby Niemeyer	Present

Staff Present: Administrator Leonhard, Chris Holmen, Michael Puerner, Kim Trueblood, Kate Florek, Laura Scudiere, Christa Jensen

Others Present: Supervisors: Lemmer, Sondelski, Baker, Marshall, Morache, Robinson, Ungerer

WebEx: Supervisors: McEwen, Xiong

1. **Call Meeting to Order** – Vice Chair Aarrestad called the meeting to order at 3:05 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** Public comment made in favor of Resolution Opposing Mask Mandates: Dan Joling, Renee Radcliffe, Scott Bayer, John Potter, Tom Schuette, Christopher Wood, James Juedes. Opposed: Christine Salm, Eileen Eckardt.
4. **Approval of the August 2, 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**
 - A. Health Department Licensing Fee Restructure: Kate Florek Environmental Health and Safety Director gave a presentation on the Marathon County Public Health-Environmental Health Licensing and Water Fee Restructure Proposal. Questions were asked and answered. Motion made by Covelli, second by Krause to have the Fee Restructure Schedule incorporated into the budget to be sent to the full County Board. Motion carried on a voice vote unanimously.
 - B. Resolution in Opposition to Covid-19 Mandates: Motion made by Covelli, second by Krause to move the Resolution in Opposition to Covid-19 Mandates to the full board. After some discussion the motion carried with Aarrestad, Covelli, Gonnering, Krause and Niemeyer voting aye, and Leahy voting no.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. Children’s Long-Term Support (CLTS) presentation by Christa Jensen: Christa Jensen from Marathon County Department of Social Services gave a presentation in response to Resolution #R-49-23. She explained referrals, CLTS waiver eligibility/waitlist and that there is no cost to be offset due to the funding nature of this program = no tax levy. Questions were asked and answered.
 - B. Health Officer Role by Laura Scudiere: The Health Officer role was explained by Laura Scudiere. She talked about what the health officers are required to do if they suspect or have confirmed a communicable disease. Questions were asked and answered.
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, October 4, 2023, at 3:00pm
9. **Adjournment**
Motioned by Covelli, second by Krause to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 5:04 p.m.

*Agenda was taken out of order 1, 2, 3, 4, 5A, 6, 7A, 7B, 5B, 8, 9

Minutes Prepared by Kelley Blume, Deputy County Clerk