



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, March 1, 2023, at 3:00pm**

Meeting Location: **North Central Health Care, Wausau Board Room, 1100 Lake View Dr. Wausau, WI 54403**

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	Present(W)
Donna Krause	Excused
Alyson Leahy	Present
Bobby Niemeyer	Present

Staff Present: Lance Leonhard (Web), Chris Holman, Mike Puerner 3:10p.m. (Web), Kelley Blume (Web), Aaron Ruff

Others Present: Jeff Sargent (Web), Elsa Duranceau, Micki Krueger

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**
4. **Approval of the January 4, 2023, Health and Human Services Committee Meeting Minutes**
Motion by Covelli, Second by Aarrestad to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Consideration of approving County Administrator authorizing a letter of support for the United Way's Mobile Closet Project. Administrator Leonhard asked the committee for approval to authorize a letter from him to United Way in support of the Mobile Closet Project. He introduced Jeff Sargent who explained the Mobile Closet Project. He is looking for people to offer a letter of support. Questions were asked and answered. Motion made by Aarrestad second by Covelli to allow Administrator Lance Leonhard to send letter of support for United Way's Mobile Closet Project. Motion carried on a voice vote, unanimously.
 - B. Consideration of Budget Transfer for Receipt and Disbursement of Dream Up! Grant Funds from the Wisconsin Department of Children & Families. Administrator Leonhard explained the transfer. Aaron Ruff, Micki Krueger and Elsa Duranceau gave an overview of the Marathon County Dream Up! Grant. Questions asked and answered. Motion by Gonnering, second by Niemeyer to adopt the budget transfer to be pushed to the full County Board. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Follow up on the presentation to County Board on workforce shortage, childcare, and housing. How do we determine what role, if any, the county will take in addressing these issues, both internally and externally? Aaron Ruff, Micki Krueger and Elsa Duranceau gave a presentation on childcare. Discussion was had. 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, April 5, 2023, at 3:00 p.m.
9. **Adjournment**
Motioned by Niemeyer, Second by Covelli to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:22 p.m.

Following the adjournment, a quorum of members of the Health and Human Services Committee members toured the county-owned facilities at the Lake View Drive campus. No action was taken by the committee during this tour.

Minutes Prepared by Kelley Blume, Marathon County Assistant Clerk