



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

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

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

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	Webex
Donna Krause	Present (3:03)
Alyson Leahy	Webex
Bobby Niemeyer	Absent

Staff Present: Administrator Leonhard, Chris Holman, Michael Puerner, Laura Scudiere, Kristi Palmer, Jason Hake, Gary Olsen, Vicki Tylka, Christa Jensen, Kate Florek

Others Present: David Baker, John Robinson

## [Meeting Recording](#)

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 September 6, 2023, Health and Human Services Committee Meeting Minutes (:00.30)**  
Motion by Covelli, Second by Aarrestad to approve the minutes with the amendment of meeting called to order by Vice Chair Aarrestad instead of Chair Van Krey. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. North Central Health Care's Budget (:01)
  - B. Discussion of HR, Finance & Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications (:39) – Motion by Aarrestad second by Covelli to recommend to the Human Resources, Finance, and Property Committee to consider the recommendations regarding the Social Improvement Fund. Motion carried on a voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
7. **Educational Presentations and Committee Discussion** - None
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**  
Motion by Covelli, second by Krause to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 4:35 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk