



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, November 1, 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	Absent

Staff Present: Administrator Leonhard, Chris Holman, Dave Mack, Gary Olsen, Christa Jensen, Michael Puerner (WebEx)

Others Present: Supervisor Morache, Supervisor Marshall, Supervisor Robinson

## [Meeting Recording](#)

1. **Call Meeting to Order** – Vice-Chair Aarrestad called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the October 4, 2023, Health and Human Services Committee Meeting Minutes** (:00.30)  
Motion by Covelli, second by Krause 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. 2024 85.21 Elderly and Disabled Transportation Grant Application (:01.20)  
Motion made by Covelli, second by Gonnering to forward the Grant Application to the full County Board.  
Motion carried on voice vote, unanimously.
  - B. Resolution supporting Senate Bill 328, Health care price transparency (:06.50)  
Motion made by Covelli, second by Krause to adopt the Resolution supporting Senate Bill 328, and forward to the full County Board. Motion carried on voice vote, unanimously.
  - C. Discussion of Human, Resources, Finance, and Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications – (:29.15)
7. **Educational Presentations and Committee Discussion**
  - A. Update regarding Residential Facility Services for the Developmentally Disabled population and Wausau Adult Day Services (ADS) from North Central Health Care (:12.45)
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, December 6, 2023, at 3:00pm
9. **Adjournment**  
Motioned by Covelli, second by Krause to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 3:47 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk