



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, December 6, 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	Present
Donna Krause	Present
Alyson Leahy	WebEx
Bobby Niemeyer	Present

Staff Present: Lance Leonhard, Mike Puerner, Laura Scudiere, Gary Olsen, Christa Jensen, Dale Grosskurth

Others Present:

[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**
4. **Approval of the November 1, 2023, Health and Human Services Committee Meeting Minutes (:00.45)**
Motion by Krause, Second by Aarrestad to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Consideration of the Opioid Settlement fund deployment recommendations from the Criminal Justice Coordinating Council (:01.15)
HHSC would like to hold a joint meeting in January with Public Safety to discuss this further. No action taken.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Lead Safe Homes Grant (:26.15)
Motion made by Aarrestad, second by Gonnering to forward to HRF. Motion carried, unanimously.
 - B. Cooperation Agreement for Community Development Block Grant (CDBG) Program (:40.34)
Motion made by Covelli, second by Krause to adopt resolution and forward to the County Board.
Motion carried unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Update regarding recent meeting with local State legislators regarding nursing home supplemental payments and other state funding (:45.00)
 - B. Marathon County Radon Mitigation Activities (:56.08)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion. (1:01:35)
 - B. Next meeting: Wednesday, January 3, 2024, at 3:00pm
9. **Adjournment**
Motioned by Gonnering, Second by Covelli to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:03 p.m.

Minutes Prepared by Kelley Blume