

MARATHON COUNTY PUBLIC SAFETY AND HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Tuesday, January 9, 2024, at 2:15pm Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

Matt Bootz	Present	Michelle Van Krey	Present
Jean Maszk	Webex	Jennifier Aarrestad	Present
Bruce Lamont	Absent	Ron Covelli	Absent
Stacey Morache	Present	Dennis Gonnering	Webex
Allen Opall	Present	Donna Krause	Present
Tim Sondelski	Present	Alyson Leahy	Webex
Jason Wilhelm	Excused	Bobby Niemeyer	Absent

Staff Present: Lance Leonhard, Kurt Gibbs, Ruth Heinzl, Laura Scudiere, Christa Jensen Others Present: Supervisor Lemmer

Metting Recording

1. Call Meeting to Order – Chair Bootz called PUBS meeting to order at 2:20 p.m.

Chair Van Krey called the HHSC meeting to order at 2:20 p.m.

- 2. Public Comment: None
- 3. Policy Issues Discussion and Potential Committee Determination (00:45)
 - A. Consideration of the Opioid Settlement fund development recommendations from Criminal Justice Coordination Council

Motion made by Morache, second by Maskz from the PUBS committee to forward the Consideration of the Opioid Settlement Fund Gap Analysis to the County Board, but not to exceed \$50,000. Motion carried. (:14.10)

Motion made by Aarestad, second by Krause from the HHSC committee to forward the Consideration of the Opioid Settlement Fund Gap Analysis to the County Board, but not to exceed \$50,000. Motion carried. (:15.42)

- 4. Next Meeting Date & Time, Announcements and Future Agenda Items
 - A. Committee members are asked to bring ideas for future discussion.
 - B. PUBS Next meeting: Tuesday, February 6, 2024, at 1:30pm
 - C. HHSC Next meeting: Wednesday, January 31, 2024, at 3:00pm
- 5. Adjournment

Motion made by Morache, second by Opall from PUBS to adjourn. Motion carried on voice vote. (:30.23) Motion made by Aarrestad, second byKrause from HHSC to adjourn. Motion carried on a voice vote. (:30.36)

Meeting adjourned at 2:50 p.m.

Minutes Prepared by Kelley Blume