

MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Wednesday, January 31, 2024, 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
Alyson Leahy	WebEx
Bobby Niemeyer	Absent

Staff Present: Administrator Lance Leonhard, Chris Holman, Kurt Gibbs 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 December 6, 2023, Health and Human Services Committee Meeting Minutes:** (:00.45) Motion made by Aarrestad second by Krause to approve the minutes. Motion carried on a voice vote, unanimously.

Approval of the January 9, 2024, Joint Public Safety and Health and Human Services Committee Meeting Minutes: (:01.18) Motion made by Aarrestad second by Krause to approve the joint meeting minutes. Motion carried on a voice vote, unanimously.

- 5. Policy Issues Discussion and Potential Committee Determination: None
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy: (:01.50)
 - A. Opportunity for providing recommendations relative to items to be included in the Administrator's 2024 Annual Work Plan
- 7. Educational Presentations and Committee Discussion: None
- 8. Next Meeting Date & Time, Announcements and Future Agenda Items: (:21.00)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, March 6, 2024, at 3:00pm
- 9. Adjournment

Motioned by Covelli, Second by Aarrestad to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 3:26 p.m.

Minutes Prepared by Kelley Blume