



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, April 3, 2024, at 3:00pm**

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

Committee Members: Michelle Van Krey, Chair; Jennifer Aarrestad, Vice-Chair; Ron Covelli, Dennis Gonnering, Donna Krause, Alyson Leahy, Bobby Niemeyer

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to health and human services initiatives of Marathon County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone#: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcasted on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
4. **Approval of the March 6, 2024, Health and Human Services Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
7. **Educational Presentations and Committee Discussion:** Presentation and Discussion on the Challenges and Opportunities Related to Serving the Unhoused Population in Marathon County
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, May 1, 2024, at 3:00pm
9. **Adjournment**

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

Please take note that a quorum of members of the Marathon County Board of Supervisors and/or any of its subordinate bodies may be present at this meeting at the above date and time. The only action that will be taken is noted above and is limited to the three committees listed. This notice is provided in accordance with *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553,494 N.W.2d 408 (1993).

SIGNED s/s Michelle Van Krey
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE

BY: _____

DATE & TIME: _____



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

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

Staff Present: Administrator Leonhard, Laura Scudiere, Christa Jensen, Mike Puerner (WebEx)

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:** None
4. **Approval of the January 31, 2024, Health and Human Services Committee Meeting Minutes**
Motion by Covelli, second by Gonnering to approve the minutes. Motion carried on voice vote, unanimously. (:00.45)
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Lead in Water Grant Program – consideration whether to recommend to HR, Finance & Property Committee and County Board to accept grant funds. Motion made by Covelli, second by Aarrestad to send the Grant to HR Finance and the County Board. Motion carried. (:01.15)
 - B. Nicotine Prevention Alliance of Central WI Electronic Nicotine Delivery Grant: Vaping, Prevention, Treatment, and Intervention – consideration whether to recommend to HR, Finance & Property Committee and County Board to accept increase grant funds. Motion made by Aarrestad second by Krause to send the Grant to HR Finance and the County Board. Motion carried. (:02.45)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. Anticipated Transition from Traditional Shelter Care Services delivery model to the Youth Opportunity Center (YOC) delivery model. Christa Jensen gave a presentation. (:05.10)
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, April 3, 2024, at 3:00pm
9. **Adjournment**
Motioned by Gonnering, second by Krause to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 3:55 p.m.

Minutes Prepared by Kelley Blume