



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