



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 1, 2024, at 3:00pm**

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

Matt Bootz	Present
Jennifer Aarrestad	Present
Bill Conway	Present
Ron Covelli	Present
Chantelle Foote	Present
Randy Radtke	Present
Yee Leng Xiong	WebEx

Staff Present: Administrator Lance Leonhard, Chris Holman, Christa Jensen, Gary Olson, Vicki Tylka, Jill Geoffry, Laura Scudiere, Mike Rhea

Others Present:

## [Meeting Recording](#)

1. **Call Meeting to Order** – Chair Matt Bootz called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the April 10, 2024, Health and Human Services Committee Meeting Minutes** (:00.20)  
Motion by Covelli, second by Conway to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** - none
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Resolution to Amend the 2024 Budget to accept \$3,000 in grant funds for rental assistance (:03.30) – Motion by Covelli, second by Foote to approve the budget amendment for rental assistance. Motion carried on voice vote, unanimously.
  - B. Resolution to Amend the 2024 Budget to accept \$20,000 in grant funding for the Family Keys Program (:08.02) – Motion made by Aarrestad, second by Foote to approve the budget amendment for the Family Keys Program. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. Review of Standing Committee related ordinances under section 2.04, including Mission, Duties and Responsibilities, and Jurisdiction (:11.43)
  - B. Introduction and background regarding Departments and Entities that often appear before the Committee
    1. Health Department (:25.0)
    2. Social Services Department (:32.08)
    3. Veteran's Services (:44.12)
    4. North Central Health Care (:50.48)
    5. Aging and Disability Resource Center of Central WI (ADRC-CW) (1:04.20)
  - C. Brief Overview of Last Term discussion and action (1:13.15)
  - D. Discussion regarding Potential Areas of Committee Focus during this Term (1:19)
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, June 5, 2024, at 3:00pm
9. **Adjournment**  
Motioned by Covelli, Second by Aarrestad to adjourn. Motion Carried on voice vote, unanimously. (1:24.05)  
Meeting adjourned at 4:25 p.m.

Minutes Prepared by Kelley Blume