



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, June 5, 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	Excused

Staff Present: Administrator Leonard, Chris Holman, Kurt Gibbs, Vicki Tylka, Gary Olsen, 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** - None
4. **Approval of the May 1, 2024, Health and Human Services Committee Meeting Minutes** (:00.27)
Motion by Aarrestad, Second by Covelli 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** - None
7. **Educational Presentations and Committee Discussion** (:01)
 - A. Presentation from North Central Health Care on programs and services, including county-mandated programs under Chapter 51 of the statutes (04:03)
 - B. Aging & Disability Resource Center of Central Wisconsin program overview and 2025 budget forecast (:47.38)
 - C. The Role of Standing Committees Enhancing Effective Governance at the Full Board Level (1:00.50)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion. (1:09) Budget reports will be provided quarterly. Homeless population issues, future discussions to come regarding the County role.
 - B. Next meeting: Wednesday, July 17, 2024, at 3:00 p.m. (1:10)
9. **Adjournment**
Motioned by Covelli, Second by Aarrestad to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:13 p.m.

Minutes Prepared by Kelley Blume