MARATHON COUNTY
HEALTH AND HUMAN SERVICES
COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, July 17, 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	Excused
Chantelle Foote	WebEx
Randy Radtke	Present
Yee Leng Xiong	WebEx

Staff Present: Administrator Leonhard, Chris Holman, Christa Jensen, Vicki Tylka, Laura Scudiere
Others Present: John Robinson

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 June 5, 2024, Health and Human Services Committee Meeting Minutes** (:00.44)
   Motion by Conway, Second by Aarrestad 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 (**:01.00)
   A. Discussion regarding 2025 Annual Budget Development and policy recommendations from the committee, including Review of the Mandatory / Discretionary Program document and discussion of Rates and Fees
   B. Discussion and Possible Action by HHSC - None
   C. Discussion and Possible Action by HHSC to Forward to County Board for Consideration - None
7. **Educational Presentations and Committee Discussion**
   A. Update from Social Services Director, including the Youth Opportunity Center pilot and Family Keys Program (:25.16)
   B. 2024 1st Quarter Financial Reports (Budget to Actual) for Departments of Jurisdiction (:32.25)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** (:38.0)
   A. Committee members are asked to bring ideas for future discussion.
   B. Next meeting: Wednesday, July 31, 2024, at 3:00pm
9. **Adjournment**
   Motioned by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.
   Meeting adjourned at 3:39 p.m.

Minutes Prepared by Kelley Blume