



# BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 4th, 2024, at 8 a.m.**

Meeting Location: **Courthouse Assembly Room, B-105, 500 Forest Street, Wausau, WI 54403**

**Committee Members:**

John Kroll	In-person
Tara Draeger	In-person
Helen Luce	In-person
Jennifer Aarrestad	In-person
Yee Leng Xiong	WebEx
Ann Lemmer	In-person
Kelly Sinkler	WebEx
Stacey Morache	WebEx

MCHD Staff Present: Laura Scudiere, Kang Chu Yang, Mai Choua Lee, Amanda Ostrowski, Jenna Flynn, Kate Florek

Others via WebEx: 7152\*\*\*\*35(Kevin Obrien); 2627\*\*\*\*65; 7155\*\*\*\*81

Others In Person: Officer Andrew Kutchenriter, Michelle Carr

1. **Call Meeting to Order** – Tara Draeger called the meeting to order at 8:00 AM.
2. **Pledge of the allegiance.**
3. **Public Comment Period.**
  - A: The following member of the public provided comments.
    - i. Officer Andrew Kutchenriter
4. **Approval of the April 4th, 2024, Board of Health Meeting Minutes**  
Motion to approve the minutes of the April 9th, 2024. Board of Health meeting made by Jennifer Aarrestad. Second by Ann Lemmer. Motion approved.
5. **Policy discussion and Possible Action**
  - A. None
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. Board of Health Officer Elections  
Elections were called by the former vice-chair, Tara Draeger, for the nomination of Chair and Vice Chair. Tara Draeger was nominated as Chair (AL, HL). Jennifer Aarrestad was nominated as Chair (SM). No second was recorded. Ann Lemmer was nominated as Vice Chair (TD, JK). Jennifer Aarrestad was nominated as Vice Chair (SM). No second was recorded. A slate ballot was brought forward: Tara Draeger for Chair and Ann Lemmer for Vice Chair (TD, HL). Motion passed.
7. **Educational Presentations and Committee Discussion**
  - A. THC is Changing Campaign- Presented by the Marathon County AOD Partnership  
Michelle Carr, Vice Chair of the AOD Partnership, presented on THC availability in Marathon County and elaborated on the ongoing efforts of the Marathon County AOD Partnership to increase awareness. Data and resources were shared with the board. Questions were asked and answered.
  - B. Annual Report Update  
Scudiere provided an overview of the 2023 Marathon County Health Department Annual Report, which is available on the Marathon County web site and was submitted to the Department of Health Services per state health department requirements. Scudiere pointed



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out achievements and outcomes for each program team. Questions were asked and answered.

**8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**

**A.** Committee members are asked to bring ideas for future discussion.

- i. Board members requested more information on Xylazine and advocacy options to address public health needs as it relates to THC and synthetic THC products.

**B.** Next Board of Health Meeting: Tuesday, August 13th at 8 am.

**9. Adjournment**

Motion to adjourn (JA, HL). Motion approved. Meeting adjourned at 9:05 AM.

Minutes prepared by Mai Choua Lee, Marathon County Health Department Senior Administrative Specialist.

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