



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, July 31, 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	Absent
Yee Leng Xiong	Absent

Staff Present: Administrator Leonard, Chris Holman, Laura Scudiere, Kate Florek, Vicki Tylka, Krista Jensen, Colleen Krasowski, Kurt Gibbs

Others Present: Supervisor Robinson, Supervisor Gisselman

[Meeting Recording](#)

Agenda taken out of order with no objections.

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 July 17, 2024, Health, and Human Services Committee Meeting Minutes** (00:1.15)
Motion by Conway, Second by Aarrestad to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - 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 (00:1.25)
 - B. Presentation from North Central Community Action Program and potential consideration of continuation of funding in 2025 budget (00:2.37)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by HHSC - None
 - B. Discussion and Possible Action by HHSC to Forward to County Board for Consideration
 1. Consideration of Forming Joint Taskforce with City of Wausau Officials Relative to Homelessness. (00:4.10) Motion made by Aarrestad second by Covelli to move forward with the city to refine and bring back to the committee next month. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Health Department Presentation on Potential Program Modification for Water Quality Monitoring at County Beaches (00:17.50) Motion made by Foote second by Covelli to include this into the 2025 Budget. Motion carried on a voice vote unanimously.
 - B. Review of 2024 2nd Quarter Budget to Actual reports for departments of oversight. (00:28.40)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** (00:43.45)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, September 4, 2024, at 3:00pm
9. **Adjournment**
Motioned by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:45 p.m.

Minutes Prepared by Kelley Blume