

MARATHON COUNTY BOARD OF HEALTH AND

HEALTH AND HUMAN SERVICES COMMITTEE AMENDED AGENDA

Date & Time of Meeting: Wednesday, October 2, 2024, at 3:00pm

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

BOH Committees Members: Tara Draeger, Helen Luce, Stacey Morache, Jennifer Aarrestad, Yee Leng Xiong, Ann Lemmer, Kelly Sinkler, John Kroll

HHSC Committee Members: Matt Bootz, Chair; Jennifer Aarrestad, Vice-Chair; Ron Covelli, Bill Conway, Chantelle Foote, Randy Radtke, Yee Leng Xiong

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

HHSC Committee Mission Statement: Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to health and human services initiatives of Marathon County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes** prior to the start time indicated above using the following number:

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**The meeting will also be broadcasted on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. **Public Comment** (15 Minutes) (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
- 4. Approval of the August 13, 2024, Board of Health Committee Meeting Minutes
- 5. Approval of the September 4, 2024, Health and Human Services Committee Meeting Minutes
- 6. Educational Presentations and Joint Committee Discussion
 - A. Substance Use Gap Analysis Presentation by Third Horizon Strategies
- 7. Adjournment of Board of Health
- 8. Policy Issues Discussion and Potential Committee Determination for Health and Human Services Committee
 - 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
- 9. Operational Functions Required by Statute, Ordinance, Resolution, or Policy for Health and Human Services Committee
 - A. Discussion and Possible Action by HHSC None
 - B. Discussion and Possible Action by HHSC to Forward to County Board for Consideration

 1. 2025 85.21 Elderly and Disabled Transportation Grant Application
- 10. Educational Presentations and Committee Discussion for Health and Human Services Committee
 - A. Overview of the Highlights of the 2025 Annual Budget with Respect to the Departments and Organizations over which the Committee has Jurisdiction

| | SIGNED s/s Matt Bootz |
|---|---------------------------------|
| | Presiding Officer or Designed |
| EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups | NOTICE POSTED AT THE COURTHOUSE |
| EMAILED BY: | BY: |
| DATE & TIME: | DATE & TIME: |
| | |

- B. Discussion Amongst Supervisors Regarding the Takeaways from Attending the Wisconsin Counties Association Annual Conference
 - 1. Were there Interesting Opportunities that you Believe we should Further Investigate

11. HHSC Next Meeting Date & Time, Announcements and Future Agenda Items

- A. Committee members are asked to bring ideas for future discussion.
- B. Next HHSC meeting: Wednesday, November 6, 2024, at 3:00pm

12. Adjournment

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@marathoncounty.gov one business day before the meeting.

Please take note that a quorum of members of the Marathon County Board of Health may be present following adjournment of their meeting for the remainder of the Health and Human Services Committee meeting. The Board of Health will <u>not</u> take formal action following adjournment of their meeting. This notice is provided in accordance with *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553,494 N.W.2d 408 (1993).

| | SIG | GNED s/s Matt Bootz |
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| | | Presiding Officer or Designee |
| EMAILED TO: Wausau Daily Herald, City Page | es, and other Media Groups NOTICE PC | STED AT THE COURTHOUSE |
| EMAILED BY: | BY: | |
| DATE & TIME: | DATE & TIN | |
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