



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:

Phone#: 1-408-418-9388 Access Code: 146 235 4571

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)
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
7. Adjournment of Board of Health
8. Policy Issues Discussion and Potential Committee Determination for Health and Human Services Committee
9. Operational Functions Required by Statute, Ordinance, Resolution, or Policy for Health and Human Services Committee
10. Educational Presentations and Committee Discussion for Health and Human Services Committee

SIGNED s/s Matt Bootz Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY:
DATE & TIME:

NOTICE POSTED AT THE COURTHOUSE
BY:
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 not 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).

SIGNED s/s Matt Bootz
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE

BY: _____

DATE & TIME: _____