



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, September 4, 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 3:06
Chantelle Foote	Webex
Randy Radtke	Absent
Yee Leng Xiong	Present 3:30

Staff Present: Lance Leonhard, Kurt Gibbs, Laura Scudiere, Vicky Tylka, Kate Florek, Christa Jensen  
Others Present: Supervisor Robinson, Supervisor Marshall, Supervisor Morache, Jeff Sargant, Megan Schreiber, Diane Sennholz

## [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** – Tammy Stratz Lead Capacity Building grant (:00.30)
4. **Approval of the July 31, 2024, Health and Human Services Committee Meeting Minutes (:02.20)**  
Motion by Aarrestad, second by Conway 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
    1. Presentation from United Way regarding 211 Program and Potential Consideration of Continuation of Funding in 2025 Budget (:02.53)
    2. Presentation from NCCAP (North Central Community Action Program) and Potential Consideration of Continuation of Funding in 2025 Budget (:28.58)
    3. Health Department HUD Lead Capacity Building Grant Whitepaper – incorporating grant work into the 2025 Annual Budget (:49.50)Motion made by Conway seconded by Aarrestad to recommend the HUD Lead Capacity Building Grant Whitepaper to the full County Board to incorporate into the 2025 budget. Motion carried on a voice vote with Supervisor Xiong abstaining. (1:29.20) Motion made by Aarrestad seconded by Covelli to continue funding in the 2025 Budget the United Way 211 Program and NCCAP (North Central Community Action Program) in the amount that was given in the past. Motion carried on a voice vote unanimously. (1:30.23)
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 Charter for the creation of a Joint City of Wausau and Marathon County Homelessness Task Force (1:31.20) Motion made by Covelli seconded by Aarrestad to move this to the County Board. Motion carried on a voice vote unanimously.
    2. Consideration of accepting donation to Veteran Service Office for Veteran emergency assistance (add to our Service Commission Fund) (1:37.05) Motion made by Covelli seconded by Aarrestad to accept the donation and move to HRF and County Board for approval. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Wednesday, October 2, 2024, at 3:00pm. It was discussed to have a joint meeting with the Board of Health.
9. **Adjournment**  
Motioned by Conway, seconded by Covelli to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 4:40 p.m.