



BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 20, 2023, at 8 a.m.**

Meeting Location: **WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau, WI 54403**

Committee Members:

Michelle Van Krey	X
Tara Draeger	X
Helen Luce	X
Jennifer Aarrestad	X
Yee Leng Xiong	X (WebEx)
Ann Lemmer	X
Stacey Morache	X
Katie Dively	X

MCHD Staff Present: Laura Scudiere, Kerry Thieme, Kang Chu Yang, Amanda Ostrowski, Mai Choua Lee, Rebecca Mroczenski (WebEx)

Others via WebEx: Keshani Bhushan, Caller 715-5XX-XX00

Others In Person: Ruth Heinzl, Corey-Beth Cielinski

1. **Call to Order-** Chair Michelle Van Krey called the meeting to order at 8:00 AM.
2. **Pledge of the allegiance.**
3. **Public Comment Period** – None.
4. **Approval of the April 11th, 2023, Board of Health Meeting Minutes**
Motion to approve the minutes of the April 11th, 2023. Board of Health meeting made by Stacey Morache. Second by Ann Lemmer. Motion approved.
5. **Policy Discussion and Possible Action** – None.
6. **Operational Functions Required by Statute, Ordinance, or Resolution** – None.
7. **Educational Presentations and Committee Discussion**
 - A. Annual Report Update
Health Officer, Laura Scudiere provided an overview of the 2022, Marathon County Health Department Annual Report. Scudiere also pointed out general information, achievements, and outcomes for each program team. Details of the Annual Report were discussed, and questions asked were answered.
 - B. AOD Partnership Update
Kerry Thieme and Ruth Heinzl presented the Marathon County AOD Partnership Strategic Plan. They provided an overview of the ongoing efforts to address substance abuse issues in Marathon County. Key points discussed were collaboration with community organizations to prevent substance abuse and support for individuals, the coalition structure, objectives, and outreach efforts to raise awareness and promote strategies. Community leadership participation in coalition meetings was suggested.
 - C. Criminal Justice Coordinating Council and Opioid Settlement Funds Update
Director of Community Health Improvement, Amanda Ostrowski, provided an update on the Opioid Settlement Funds and how it will be utilized. Details of the funds were discussed, and questions were answered.
 - D. 140 Review Update
Scudiere indicated that DHS 140 review was a success, and the Marathon County Health Department is approved for another 5 years as a level 3 Health Department. DHS commended the Marathon County Health Department on their CHIP Plan and innovation of



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quality improvement. Certification will be received in the next couple of weeks.

E. **Conclusion of COVID Emergency Update**

Scudiere provided an update on the COVID-19 emergency response efforts. The official end date for the Public Health Emergency was May 11th, 2023. Acknowledgement of the declining number of cases and overall impact in the county, and vaccine and testing updates were provided. COVID-19 funding was discussed and questions were answered.

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

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

B. Next Board of Health Meeting: Tuesday, August 8th, 2023, at 8 am.

9. Adjournment

Motion to adjourn made by Ann Lemmer second by Stacey Morache. Motion approved. Meeting was adjourned at 8:48 AM.

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