



BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, December 12th, 2023, at 8 a.m.**

Meeting Location: **Courthouse Assembly Room, B-105, 500 Forest Street, Wausau, WI 54403**

Committee Members:

Michelle Van Krey	X
Tara Draeger	X
Helen Luce	Webex
Jennifer Aarrestad	X
Yee Leng Xiong	Webex
Ann Lemmer	X
Stacey Morache	X

MCHD Staff Present: Laura Scudiere, Kang Chu Yang, Amanda Ostrowski (Webex), Mai Choua Lee

Others via WebEx: Dr. Keshani Bhushan

Others In Person: Riley Coombs, Corporate Council Mike Puerner

1. **Call Meeting to Order** – Chair 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 October 10th, 2023, Board of Health Meeting Minutes**
Motion to approve the minutes of the October 10th, 2023. Board of Health meeting made by Ann Lemmer. Second by Jennifer Aarrestad. Motion approved.
5. **Policy discussion and Possible Action**
 - A. Wisconsin Lead Safe Homes Funding Proposal
 - i. Health Officer Laura Scudiere provided a brief overview of lead and elaborated on how funding will support the health department’s lead activities.
 - ii. Motion to move lead funding proposal to County Finance, made by Stacey Morache. Second by Jennifer Aarrestad. Motion Approved.
 - B. Bylaws review
 - i. Scudiere and Corporate Council Mike Puerner reviewed and discussed the changes made to the Board of Health Bylaws. Questions were asked and answered.
 - ii. Motion to approve changes to the Bylaws made by Ann Lemmer. Second by Stacey Morache. Motion Approved.
 - C. Discussion on Board of Health Response Regarding COVID-19 Resolution
 - i. The board deliberated on the specifics of the response letter draft concerning the COVID-19 resolution. A recommendation was made that future decisions regarding policies relating to public health should include the Board of Health. Questions were asked and answered during the discussion.
 - ii. Motion to approve letter and forward it to Chair Gibbs made by Ann Lemmer. Second by Tara Draeger. Motion was approved, but not unanimously.
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. None
7. **Educational Presentations and Committee Discussion**
 - A. Unhoused survey analysis by MCW Medical Student Reilly Coombs
MCW medical student Riley Coombs provided an overview of her professional journey as a medical student and her community research project on unhoused populations within



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Marathon County. Coombs presented survey analysis on Marathon County homelessness, its societal ramifications, and demographic details. Questions were asked and 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, February 13th, at 8 am.

9. Adjournment

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

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

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