



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: January 4, 2023, at 3:00 p.m.

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

Michelle Van Krey Chair	Present
Jennifer Aarrestad Vice Chair	Present
Ron Covelli	Present
Dennis Gonnering	Present (W)
Donna Krause	Present
Alyson Leahy	Present (W)
Bobby Niemeyer	Present

Staff Present: Chris Holman, Lance Leonhard. Kelley Blume, Mike Puerner (Web), Jill Geoffrey (Web), Krista Jensen, Amanda Ostrowski, Laura Scudiere, Eileen Eckhardt

Others Present:

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the November 2, 2022, Health, and Human Services Committee Meeting Minutes.**
Motion by Niemeyer, Second by Covelli to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:** None
7. **Educational Presentations and Committee Discussion:**
 - A. Laura Scudiere gave an informative update on the Nurse Family Partnership Implementation. Questions were asked and answered.
 - B. Amanda Ostrowski gave an overview of the Community Health Improvement Plan (CHIP). Questions were asked and answered.
 - C. Administrator Lance Leonhard introduced Krista Jensen as the interim Director for Social Service. He also explained who will be conducting the interviews for the Director for Social Services, and that the first round of interviews will be completed in February.
8. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future meetings.
 - B. Next scheduled meeting Wednesday, February 1, 2023, at 3:00 p.m.
9. **Adjournment**
Motion by Krause, second by Covelli to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:46 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk