



HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Wednesday, February 2, 2022, at 4:00 p.m.

WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Tim Buttke		Excused
Vice Chair Michelle Van Krey	W	
Kelley Gabor		X
Dennis Gonnering	W	
William Harris	W	
Donna Krause	X	
Tom Seubert	W	

Also present/WebEx: Lance Leonhard, Jean Maszk, Kim Trueblood, Laura Scudiere, Vicki Tylka, Toshia Ranallo, and members from the public.

1. Call Meeting to Order

Vice Chair Van Key called the meeting to order at 4:00 pm.

2. Public Comment

Approval of the Minutes:

3. MOTION BY HARRIS; SECOND BY SEUBERT TO APPROVE THE DECEMBER 1, 2021, HEALTH & HUMAN SERVICES COMMITTEE MEETING AND THE JANUARY 5, 2022, JOINT PUBLIC SAFETY AND HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination: None

5. Operational Functions required by Statute, Ordinance, or Resolution: None

6. Educational Presentations and Committee Discussion

A. ADRC Update Presentation

Discussion:

Mike Rhea provided an update on ADRC services and how they impact Marathon County customers who use them. See highlights below:

- The ADRC provides services to Marathon, Wood, Lincoln, and Langlade Counties through an intergovernmental agreement required by the state.
- The ADRC is the first stop to obtain resources for aging or disability care needs.
- Services include but not limited to: Meals on Wheels, nutritional programs, caregiver support coordination, assist with finding financial resources, and healthy living and prevention-based programming.
- The ADRC provides the Initial eligibility determination for Wisconsin long-term care programs such as Family Care and IRIS:
Family Care is a long-term care program that helps frail elders and adults with disabilities get the services they need to remain in their homes, instead of moving to institutional or residential care. Family Care offers services to foster independence and quality of life for members.
IRIS is short for Include, Respect, and I Self-Direct, a self-directed long-term care option for adults with disabilities who qualify for Medicaid.
- There are two new Dementia Care Specialists serving the four counties who provide families with educational opportunities and support.
- In 2021 an estimated 65,000 meals were served within Marathon County. However, this is a decrease from 2020 serving 74,000 meals. To be eligible, individuals must be 65 and older and primarily homebound.
- ADRC Resource Specialists served an estimated 4,000 individuals in 2021
- 270 Marathon County residents were assisted in enrollments for long-term care programs

- There is a meal site located at the 500 Grand Ave apartment building for participates that can be somewhat mobile, and a new meal site to open soon at the Hmong American Center.
 - The ADRC can be reached at (888) 486-9545 or can be visited online at adrc.cw.org
- B. KATS Presentation

Discussion:

Kathy Buckli gave a presentation on the Keep Area Teen Safe (KATS) program. KATS is a non-profit donation and grant-based facility providing services for runaway and homeless youth. They provide meals, case management, connection to mentorship, academic support, and other community services in central Wisconsin. Presentation materials can be viewed in the packet located on the [county website here](#).

- C. Update on proposed revisions to the Intergovernmental Agreement Establishing a Multi-County Department of Community Programs – North Central Community Services Program

Discussion:

Administrator Leonard gave an overview of potential revisions to the Tri-County agreement suggested by Attorney Andy Phillips from Von Briesen & Roper, S.C. More specifically, utilizing Chapter 59.52 of the WI Statutes.

- Clarifying how many members serve on the Programs Board (NCCSPB), how they are appointed, and potential removal process
- What the relationship looks like between the multi-county department's CEO, the Programs Board, and ensuring a strong tie to each of the three county governments
- Move toward the architecture of a single county department where the oversight is tailored to the county's administrative officers as opposed to the appointed multi-county board
- The agreement is currently being reviewed by legal counsel and the Department of Health Services

Follow Up:

Once the legal review is complete, schedule a HHSC special meeting and have Attorney Phillips present a final revision to each of the county boards in February.

7. Next Meeting Time, Location, Announcements and Agenda Items:

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meeting: **March 2, 2022, at 4:00 p.m.**

7. Adjournment

MOTION BY GONNERING; SECOND BY KRAUSE TO ADJOURN THE MEETING AT 5:35 P.M. MOTION CARRIED.

The recording of the meeting can be accessed at the link below. <https://tinyurl.com/MarathonCountyBoard>

Respectfully submitted by,
Toshia Ranallo