



# SPECIAL HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Tuesday, February 22, 2022, at 2:30 p.m.

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

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

**Also Present/WebEx:** Kurt Gibbs, Lance Leonhard, Any Phillips, Robin Stowe, and Toshia Ranallo.

**1. Call Meeting to Order**

Chair Buttke called the meeting to order at 2:30 pm.

**2. Public Comment - None**

**3. Approval of Minutes - None**

**4. Policy Issues Discussion and Potential Committee Determination:**

**A. Potential Revisions to NCHC Tri-County Agreement**

This item will include a motion to go into closed session: **MOTION BY GABOR; SECOND BY HARRIS TO MOVE TO GO INTO CLOSED SESSION, PURSUANT TO WIS. STAT. SECTIONS 19.85 (C), (E) AND (F), FOR THE PURPOSE OF CONSIDERING PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, FOR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, AND FOR PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON INVOLVED IN SUCH PROBLEMS, TO WIT: CONSIDERATION OF SPECIFIC NCHC EMPLOYEES AND PERSONNEL DATA IN THE CONTEXT OF POTENTIAL REVISIONS TO THE NCHC TRI-COUNTY AGREEMENT. MOTION CARRIED:**

Roll call: Buttke Yes, Harris Yes, Gabor Yes, Gonnering Yes, Krause Yes.

**B. Motion to return to open session for announcements and possible action on matters discussed in closed session. MOTION BY HARRIS; SECOND BY GABOR TO RETURN TO OPEN SESSION. MOTION CARRIED.**

Roll call: Buttke Yes, Harris Yes, Gabor Yes, Gonnering Yes, Krause Yes.

**Action:**

As a result of closed session, **MOTION BY GABOR; SECOND BY HARRIS TO MOVE TO RECOMMEND APPROVING AN AMENDED AND RESTARTED INTERGOVERNMENTAL AGREEMENT ESTABLISHING A MULTICOUNTY DEPARTMENT OF COMMUNITY PROGRAMS. MOTION CARRIED.**

**Follow Up:**

Forward to the County Board for consideration.

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

**6. Educational Presentations and Committee Discussion: None**

**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 HARRIS TO ADJOURN THE MEETING AT 3:00 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