



HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Wednesday, March 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	X	
Vice Chair Michelle Van Krey	X	
Kelley Gabor	Phone	
Dennis Gonnering	Phone	
William Harris	W	
Donna Krause	X	
Tom Seubert	X	

Also Present/WebEx: Lance Leonhard, Jean Maszk, Dave Mack, Toshia Ranallo, and members from the public.

1. Call Meeting to Order

Chair Buttke called the meeting to order at 4:00 pm.

2. Public Comment: None

3. Approval of Minutes:

MOTION BY VAN KREY; SECOND BY GABOR TO APPROVE THE FEBRUARY 2, 2022, HEALTH & HUMAN SERVICES COMMITTEE MEETING AND MOTION BY GONNERING; SECOND BY GABOR TO APPROVE THE FEBRUARY 22, 2022, SPECIAL 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. Memorandum of Understanding between Marathon County, NCHC, and Wausau Area Transit System for Specialized Transportation Assistance (Dave Mack)

Discussion:

Dave Mack gave a brief overview on an agreement entered into between Marathon County, NCHC, and Metro Ride authorizing a program for state financial assistance for transportation aid to the elderly and disabled. The county will receive \$361,767 from the State with \$72,390 as a local match, the total program funds available is \$434,341. The funds will be distributed as follows:

- NCHC \$260,472 (with a \$52,094 local match) to implement its portion of the elderly and disabled County Transportation Program.
- METRO RIDE \$72,353 (with a \$14,471 local match) to implement its portion of elderly and disabled transportation in the City of Wausau area.
- The County Conservation, Planning and Zoning (CPZ) Department \$28,942 (with a \$5,788 local match) for administering the grant program for Marathon County.

The full memorandum of understanding can be viewed in the packet on the [county website located here](#).

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

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meeting: **April 6, 2022, at 4:00 p.m.**

7. Adjournment

MOTION BY HARRIS; SECOND BY VAN KREY TO ADJOURN THE MEETING AT 4:21 P.M. MOTION CARRIED.

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