



HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 4, 2022, at 3:00 p.m.**

Meeting Location: **WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI**

Committee Members:

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	WebEx
Dennis Gonnering	WebEx
Donna Krause	Present
Alyson Leahy	Present
Bobby Niemeyer	Absent

Staff Present: Laura Scudiere, Vicki Tylka, Jill Geoffroy, Lance Leonhard, Kim Trueblood

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** - None
- 4. Approval of the April 6, Health & Human Services Committee meeting minutes.**
Motion by Krause, Second by Gonnering to approve the minutes. Motion carried on a roll call vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:** None
- 6. Operational Functions required by Statute, Ordinance, or Resolution:** None
- 7. Educational Presentations and Committee Discussion**
 - A.** Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)
Administrator Leonhard reviewed the Marathon County Comprehensive Plan and the 2018-2022 Strategic Plan. He reviewed the process that has been put in place to coordinate committee and staff relationships to the Strategic Plan.
 - B.** Review [of 2020 Annual Update to the Strategic Plan](#)
These accomplishments were achieved by staff in 2018-2019. Details and documents are available on the website. The pandemic created regression or a slow down of much of the progress made during those two years, so some areas are starting over. Questions were asked and answered.
 - C.** Committee Reporting relationships overview
 - 1)** Updates from Social Services Director (Vicki Tylka)
Vicki gave highlights of what the department does, specifically child protective services, youth justice, children's' long term support, child support, and economic support. Questions were asked and answered.
 - 2)** Updates from Health Department Director (Laura Scudiere)
Laura gave a broad overview of the department and what they focus on including preventing infections disease, preventing unsafe food and water, protecting against health hazards, promoting healthy families, and addressing community health priorities. Questions were asked and answered.
 - 3)** Updates from Veterans Services Officer (Jill Geoffroy)
Jill had a handout regarding the office and how they serve the 9,000 + veterans of Marathon County.
 - D.** Review of committee work during last term and areas where members would like to focus this coming term.
Chair Van Krey mentioned some of the accomplishments of the committee during the previous term. She asked for suggestions from committee members for areas of work for the upcoming term. Discussion followed.

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

A. Committee members are asked to bring ideas for future discussion.

B. Next Scheduled Meeting June 1, 2022 **at 3:00 p.m.**

9. Adjournment

Motion by Krause, Second by Aarrestad to adjourn. Motion carried on a voice vote. Meeting adjourned at 4:40 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk