



HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Wednesday, June 1, 2022, at 3:00 p.m.**

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

Committee Members: Michelle Van Krey, Chair; Jennifer Aarrestad, Vice-chair; Ron Covelli, Dennis Gonnering, Donna Krause, Alyson Leahy, Bobby Niemeyer

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Committee Mission Statement: *Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing and recommending to the County Board policies related to health and human services initiatives of Marathon County.*

*Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:***

Phone #: 1-408-418-9388

Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)*
4. **Approval of the May 4, 2022 Health & Human Services Committee meeting minutes.**
5. **Policy Issues Discussion and Potential Committee Determination:**
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
7. **Educational Presentations and Committee Discussion:**
 - A. Potential Updates to the [2018-2022 Strategic Plan](#)
 1. What new strategies need to be added to the existing Objectives in the plan?
 2. Should any of the strategies under your Objectives be prioritized?
 3. Are there any Objectives and/or Strategies from the [2016 Comprehensive Plan](#) be added to the Strategic Plan?
 - B. Presentation on Foster Parents in Marathon County
 - C. NCHC Introduction - Mort McBain
8. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting Wednesday, July 1, 2022, at 3:00 p.m.

7. Adjournment

**Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED /s/ Michelle. Van Krey
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

NOTICE POSTED AT COURTHOUSE _____

EMAILED BY: _____

BY: _____

DATE & TIME: _____

DATE & TIME: _____



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