

## HEALTH AND HUMAN SERVICES COMMITTEE MEETING AMENDED AGENDA

Date & Time of Meeting: Wednesday, July 6, 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 <a href="https://tinyurl.com/MarathonCountyBoard">https://tinyurl.com/MarathonCountyBoard</a>

- 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 June 1, 2022, Health & Human Services Committee meeting minutes.
- 5. Policy Issues Discussion and Possible Action:
  - **A.** Recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2018-2022 Strategic Plan
    - 1. New strategies to be added to the existing Objectives in the plan.
    - 2. Strategies to be prioritized within existing objectives.
    - 3. Strategies or objectives from the 2016 Comprehensive Plan to add to the Strategic Plan.
  - **B.** Consideration to Recommend to HR, Finance, & Property Committee to amend the 2022 Annual Budget to Accept Grant Funds for the Family Keys Pilot Project
- 6. Operational Functions required by Statute, Ordinance, or Resolution: None
- 7. Educational Presentations and Committee Discussion:
  - **A.** Update on Marathon County's participation in Project Grow Childcare grant program through state of Wisconsin Department of Children and Families
- 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, August 3, 2022, at 3:00 p.m.
- 9. 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 <a href="mailto:countyclerk@co.marathon.wi.us">countyclerk@co.marathon.wi.us</a> 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: