



## HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: July 6, 2022, at 3:00 p.m.

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

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

Staff Present: Lance Leonhard, Kim Trueblood, Kelley Blume, Mike Puerner, Christa Jansen, Christine Keele, Vicki Tylka, Laura Scidiere, Craig McEwen

**1. Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.

**2. Pledge of Allegiance**

**3. Public Comment** – None

**4. Approval of the Minutes of the June 1, 2022, Health, and Human Services Committee Meeting Minutes.**

Motion by Leahy, Second by Covelli to approve the minutes. Motion carried on a voice vote, unanimously.

**5. Policy Issues for 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.

Vice Chair McEwen reviewed the Strategic plan. Administrator Leonhard gave a brief overview of what the board functions are and what they are not.

**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. Discussion followed. Questions were asked and answered. No action taken.

**6. Operational Functions Required by Statute, Ordinance, Resolution or Policy: None**

**7. Educational Presentations and Committee Discussion:**

**A.** Update on Marathon County's participation in Project Grow Childcare grant program through the state of Wisconsin Department of Children and Families. Administrator Leonhard gave an update on Marathon County's participation in Project Grow Childcare grant program through state of Wisconsin. Questions were asked and answered.

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

**A.** Committee members are asked to bring ideas for the future.

**B.** Next scheduled Meeting Wednesday August 10, 2022, at 3:00 p.m.

**9. Adjournment**

Motioned by Covelli, Second by Aarrestad to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:00 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk