



HEALTH AND HUMAN SERVICES COMMITTEE MEETING **AMENDED** AGENDA

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

Meeting Location: **WebEx/ Courthouse Assembly Room, 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. **Public Hearing – Community Development Block Grant**
 - A. Status of the Community Development Block Grant (CDBG) project, including an overview of the project activities completed to date, and activities remaining to be completed.
 - B. Status of residential and/or business displacement and relocation assistance activities remaining to be completed.
 - C. Housing needs identified in the community.
 - D. Opportunity for public to provide input and feedback on CDBG project activities.
5. **Approval of the July 6, 2022 Health & Human Services Committee meeting minutes.**
6. **Policy Issues for Discussion and Potential Action: None**
7. **Operational Functions required by Statute, Ordinance, or Resolution: None**
8. **Educational Presentations and Committee Discussion:**
 - A. Continued Discussion on 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. Update on Department of Children & Families, Family Keys program
 - C. Report from Marathon County NCHC Executive Committee members on program cessation recommendations from NCHC Board, including for development of the 2023 Budget
 - D. Update from the Administrator on Budget Preparation Process
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 31, 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 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
EMAILED BY: _____
DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____
BY: _____
DATE & TIME: _____