



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: August 3, 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	Present
Alyson Leahy	Present
Bobby Niemeyer	Present

Staff Present: Lance Leonhard, Chris Holman, Kim Trueblood, Kelley Blume, Mike Puerner, Vicki Tylka, Laura Scudiere, Mort McBain

Others Present: MCDEVCO Rep, Kimm Weber (Webex)

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. **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.
Chair Van Krey, Administrator Leonhard and Vicki Tylka gave a brief overview. Discussion was had. Questions asked and answered.
5. **Approval of the Minutes of the July 6, 2022, Health, and Human Services Committee Meeting Minutes.**
Motion by Covelli, second by Krause to approve the minutes. Motion carried on a voice vote, unanimously.
6. **Policy Issues for Discussion and Possible Action: None**
7. **Operational Functions Required by Statute, Ordinance, Resolution or Policy: 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](#) to be added to the Strategic Plan?
Chair Van Krey and Vice Chair Aarrestad gave a presentation. Discussion was had. Questions were asked and answered.
 - B. Update on Department of Children & Families, Family Keys program
Administrator Leonard gave an update on the Family Keys Program. Discussion was had. Questions were asked and answered.
 - C. Report from Marathon County NCHC Executive Committee members on program cessation recommendations from NCHC Board, including for development of the 2023 Budget
Administrator Leonhard and NCHC Executive director McBain discussed the Marathon Prevocational Services and Community Corner Clubhouse. Discussion was had. Questions were asked and answered.
 - D. Update from the Administrator on Budget Preparation Process

Discussed out of order. Administrator Leonhard gave a brief overview on the preparation process on the budget, he assured it will be a balanced budget. Questions were asked and answered.

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

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

B. Next scheduled meeting Wednesday, August 31, 2022, at 3:00 p.m.

10. Adjournment

Motion by Covelli, Second by Aaarrestad to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:18 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk