



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: August 31, 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	Present (W)
Donna Krause	Present
Alyson Leahy	Present
Bobby Niemeyer	Present

Staff Present: Lance Leonhard, Chris Holman, Kelley Blume, Mike Puerner, Stacey Morache, Laura Scudiere, Mort McBain, Kurt Gibbs

Others Present: John Robison, Mayor Rosenberg

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** – Jim Reitz, Mike Frankel, Craig Lauber and Bill Lauber spoke against closing the Community Corner Clubhouse.
4. **Approval of the Minutes of the August 3, 2022, Health, and Human Services Committee Meeting Minutes.**
Motion by Aarrestad, second by Covelli to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues for Discussion and Possible Action:**
 - A. Discussion on updated 2018-2022 Strategic Plan was had. Questions were asked and answered. Motion by Aarrestad second by Covelli to approve the amended draft chapter 3.3 measure outcome number 2, Motion carried on a voice vote unanimously. Motion made by Covelli second by Niemeyer to approve the amended draft chapter 3.7 outcome measure number 4. Motion carried on a voice vote, unanimously. Motion made by Aarrestad second by Krause to approve the amended draft chapter 3.3 outcome measure number 4. Motion carried on a voice vote, unanimously. Motion made by Aarrestad second by Krause to approve the amended draft chapters 3.3, 3.7 and 7.2 to be sent to the Executive Committee. Motion carried on a voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy: None**
7. **Educational Presentations and Committee Discussion:**
 - A. Presentation of Wausau Policing Task Force Findings by John Robinson and Mayor Rosenberg. Discussion was had. Questions were asked and answered.
 - B. Update on Community Corner Clubhouse by Mort McBain. Discussion was had. Questions were asked and answered.
8. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future meetings.
 - B. Next scheduled meeting Wednesday, October 5, 2022, at 3:00 p.m.
9. **Adjournment**
Motion by Covelli, second by Gonnering to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:17 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk