



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: October 5, 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, Vicki Tylka, Chad Billeb, Dr. Robert Gouthra, Mike Frankel

Others Present: John Robinson, Mayor Rosenberg, Cody Hart, Matt Barnes, Jean Maszk (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** – Rick Humphreys spoke against closing the Community Corner Clubhouse.
4. **Approval of the Minutes of the August 31, 2022, Health, and Human Services Committee Meeting Minutes.**
Motion by Aarrestad, Second by Covelli to approve the minutes. Motion by Krause to amend the minutes as written because all questions were not answered. Motion failed for lack of a second. Original motion to approve the minutes carried on a voice vote but was not unanimous.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion on expansion of the Crisis Assessment Response Team (CART) was had. Questions were asked and answered. Motion by Leahy second by Niemeyer to support expanding CART. Motion carried on a voice vote, unanimously
 - B. Discussion on funding for additional case management for behavioral health at NCHC was had. Questions were asked and answered. Motion by Aarrestad second by Covelli to explore additional case management for behavioral health at NCHC. Motion carried on voice vote, unanimously.
 - C. Discussion was had on the Family Keys - Housing for Child Welfare Families Plan Revision. Questions were asked and answered. Motion by Leahy second by Covelli to instruct Administrator Leonhard to add the Family Project to the 2023 Budget. 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. Discussion was had on the Community Clubhouse and other NCHC Programs. Questions were asked and answered.
 - B. Discussion was had on the CDBG Coronavirus Grant and the Amended Budget request. 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, November 2, 2022 at 3:00 p.m.
9. **Adjournment**
Motioned by Leahy, Second by Niemeyer to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 4:56 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk

