



HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Wednesday, October 5, 2022, at 3:00 p.m.**

Meeting Location: **WebEx/ Courthouse Assembly Room (B105), 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. **Approval of the August 31, 2022, Health & Human Services Committee meeting minutes.**
5. **Policy Issues Discussion and Potential Committee Determination:**
 - A. Expansion of the Crisis Assessment Response Team (CART)
 - B. Funding for additional case management for behavioral health at NCHC
 - C. Family Keys - Housing for Child Welfare Families Plan Revision
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
7. **Educational Presentations and Committee Discussion:**
 - A. Update on Community Corner Clubhouse and other NCHC Programs
 - B. CDBG Coronavirus Grant – Amended Budget Request
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, November 2, 2022, at 3:00 p.m.
7. **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

NOTICE POSTED AT COURTHOUSE _____

EMAILED BY: _____

BY: _____

DATE & TIME: _____

DATE & TIME: _____



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

Addressing Child Welfare Service Needs- Family Keys Update

Marathon County Department of Social Services

September 2022



What is Family Keys?

- A collaboration of communities, counties, and the state focused on supporting child welfare-engaged families experiencing housing instability.
- Phase 1- Revised - January 2023
 - 100% federally funded program \$327,000 grant with one-time funds to assist states in preparing for Family First Prevention Services Act
- Phase 2- Build partnerships for a longer-term solution

Congregate Living

Safety concerns regarding families residing together

- Revised plan is for rental of single-family units throughout Marathon County - scattered site model
- Ability to rent single family units for a year at a time makes accessibility more achievable
- Locations could occur in rural Marathon County
 - Transportation would be a greater challenge to access services

Risk to the County

Addressing financial risk to the county if acting as a renter

- Revised plan includes a contracted agency assuming the following duties:
 - Locate single family units for rent and negotiate and sign leases
 - Oversee tenant/landlord agreements
 - Working with DSS social workers as a team for the family

Duration of program

Addressing concern families will remain in program forever

- Occupancy is temporary, based on need of family, and controlled by DSS
- Grant can only be used for for child welfare families and is a 1–2-year grant in total – shorter occupancy = more families served
- Contracted case management position addresses family's barriers to assist with long term housing option
- Families could assume rent on unit if feasible and not have to relocate