



## HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: November 2, 2022, at 3:00 p.m.

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

Michelle Van Krey Chair	Present
Jennifer Aarrestad Vice Chair	Present
Ron Covelli	Present
Dennis Gonnering	Present (W)
Donna Krause	Excused
Alyson Leahy	Present (W)
Bobby Niemeyer	Present

Staff Present: Chris Holman, Kelley Blume, Mike Puerner, Stacey Morache, Mort McBain, Vicki Tylka, Jill Geoffrey (Web), Jean Maszk (web), Dave Mack, Jarret Nickel

Others Present: John Robinson, Mayor Rosenberg, Cody Hart, Matt Barnes

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. **Approval of the Minutes of the October 5, 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 Discussion and Potential Committee Determination**
  - A. Jarret Nickel presented the resolution to maintain a license for 160 beds at Mount View Care. Discussion was had, questions were asked and answered. Motion by Covelli second by Niemeyer to approve the resolution. Motion carried on a voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:**
  - A. Dave Mack from CPZ presented the 2023 Elderly and Disabled Transportation (85.21) Grant Application. Discussion was had, questions were asked and answered. Motion by Covelli second by Niemeyer to approve the 2023 Elderly and Disabled Transportation (85.21) Grant Application. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion:**
  - A. North Central Health Care Programs and operating update.
    1. Mort McBain gave an informative update on the Wausau campus renovations. Discussion was had, questions were asked and answered.
    2. Relocation of Adult Day Services to the Community Club House building were discussed. 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 30, 2022, at 3:00 p.m.
9. **Adjournment**  
Motion by Covelli, second by Niemeyer to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:51 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk