



HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Wednesday, March 31, 2021 at 4:00 p.m.**

Meeting Location: **WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI**

Committee Members: Tim Buttke, Chair; Michelle Van Krey, Vice-chair; Kelley Gabor, Dennis Gonnering, William Harris, Donna Krause, Tom Seubert

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.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Health & Human Services Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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: 146 159 7938

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Public Comment (15 minute limit)**
3. **Approval of the March 3, 2021, Human Services Committee Meeting Minutes.**
4. **Policy Issues Discussion and Potential Committee Determination**
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
6. **Educational Presentations and Committee Discussion**
 - A. Potential Grant Opportunity – Social Services Department Position Working Closely with Wausau Police Department (Vicki Tylka)
 - B. North Central Health Care Updates
 1. Update on Campus Renovation and Important Upcoming Decisions (Michael Loy)
 2. Update on Progress made in 2020 Relating to Strategic Plan Goals
 3. Update on Services Impacted by COVID-19
 - C. Strategic Plan Objectives Progress (Objectives 3.3, 3.7, 7.2)
 1. What was accomplished in 2020 by this committee relating to implementation of the Strategic Plan?
 2. What are the plans for 2021 relating to the implementation of the Strategic Plan?
 3. Does this committee understand their role for implementing the Strategic Plan?
7. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: **May 5, 2021, 2021 at 4:00 p.m.**
8. **Adjournment**

“Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 one business day before the meeting.

SIGNED /s/ Tim Buttke
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: 3/26/2021
FAXED TIME: _____

BY: T. Ranallo
DATE: 3/26/2021
TIME: _____