



HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Wednesday, March 31, 2021 at 4:00 p.m.

WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Tim Buttke	X	
Vice Chair Michelle Van Krey		excused
Kelley Gabor	Phone	
Dennis Gonnering	W	
William Harris	W	
Donna Krause	X	
Tom Seubert	W	

Also Present: Lance Leonhard, Jason Hake, and Toshia Ranallo.

VIA Web or Phone: Kurt Gibbs, Dennis Gonnering, Craig McEwen, John Robinson, Diane Sennholz, Vicki Tylka, Joan Theurer, Michael Puerner, Michael Loy, John Happli, and four unidentified callers.

1. Call Meeting to Order

Chair Buttke called the meeting to order at 4:00 pm.

2. Public Comment (15 minute limit) - None

3. MOTION BY; D. GONNERING SECOND BY D. KRAUSE TO APPROVE THE MARCH 3, 2021, PUBLIC HEARING AND HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination: None

5. Operational Functions required by Statute, Ordinance, or Resolution: None

6. Educational Presentations and Committee Discussion

A. Potential Grant Opportunity – Social Services Department Position Working Closely with Wausau Police Department

Discussion:

Marathon County Social Service Director Vicki Tylka and Matthew Barnes from the City of Wausau Police Department explained a grant opportunity to fund an additional social worker position. This is a Dept. of Justice grant with no match requirement. This new position would be physically located at the Wausau Police Department and partnered with Marathon County Social Services. This arrangement would bring additional resources and services to the community and will help reduce certain types of crimes.

Follow-up:

Forward this agenda item to the HR Finance Committee for an action item at their next scheduled meeting scheduled for April 6, 2021.

B. North Central Health Care Updates

1. Update on Campus Renovation and Important Upcoming Decisions
2. Update on Progress made in 2020 Relating to Strategic Plan Goals
3. Update on Services Impacted by COVID-19

Discussion:

North Central Health Care CEO Michael Loy gave an extensive and detailed presentation located here in the [packet here](#) addressing the three updates listed above.

Follow-up:

No follow up needed.

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?

Discussion:

Chair Buttke, Deputy Administrator Jason Hake, and Supervisor Michelle Van Krey provided the committee with a list of actions accomplished in 2020 and 2021 related to the Strategic Plan Objectives. This list can be obtained in the [packet here](#).

Chair Buttke added the NCHC updates presented today, also relates to the committee's Strategic Plan objectives.

Follow-up:

Continue to move forward and achieve Strategic Plan goals.

7. Next Meeting Time, Location, Announcements and Agenda Items:

- A. Update on COVID Vaccine – transportation, etc. by Joan Theurer
- B. Next Scheduled Meeting: **May 5, 2021, 2021 at 4:00 p.m.**

8. Adjournment

There being no further business to discuss, Chair Buttke adjourned the meeting at 5:29pm

Respectfully submitted by
Toshia Ranallo