



## HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Wednesday, June 2, 2021 at 4:00 p.m.

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

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

**Also Present:** Lance Leonhard, Michael Puerner, and Toshia Ranallo.

**WebEx/Phone:** John Robinson, Joan Theurer, and Vicki Tylka.

**1. Call Meeting to Order**

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

**2. Public Comment - None**

**3. MOTION BY HARRIS; SECOND BY VAN KREY TO APPROVE THE MAY 5, 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:**

A. Amending Section 2.05(1)(d) for Board of Health Membership to Track Statutory Language

**Discussion:**

Health Officer Joan Theurer explained the amendments needed are to reduce limitations set by the county decades ago. This will increase flexibility in terms of who is best to serve on the Board of Health.

**Action:**

**MOTION BY GONNERING; SECOND BY SEUBERT TO MOVE TO AMEND SECTION 2.05(1)(D) FOR BOARD OF HEALTH MEMBERSHIP TO TRACK STATUTORY LANGUAGE. MOTION CARRIED.**

**Follow Up:**

Forward to County Board

**6. Educational Presentations and Committee Discussion - None**

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

A. A Start Right Program update will be discussed at the next month's meeting

B. Next Scheduled Meeting: **June 30, 2021, 2021 at 4:00 p.m.**

**8. Adjournment**

**MOTION BY HARRIS; SECOND BY GABOR TO ADJOURN THE MEETING AT 4:07 PM. MOTION CARRIED.**