

HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Wednesday, September 8, 2021 at 4:00 p.m. WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI

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

Also Present: Lance Leonhard, Laura Scudiere, La Tanya Campbell, Ashley Bores, and Toshia Ranallo. **WebEx/Phone:** John Robinson, Jean Maszk, Craig McEwen.

1. Call Meeting to Order

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

2. Public Comment - None

3. <u>MOTION BY HARRIS; SECOND BY VAN KREY TO APPROVE THE AUGUST 4, 2021 HUMAN SERVICES</u> <u>COMMITTEE MEETING MINUTES WITH ONE CHANGE TO 7A TO READ SEPTEMBER 8, 2021.</u> <u>MOTION CARRIED.</u>

- 4. Policy Issues Discussion and Potential Committee Determination None
- 5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Acceptance of 2021 Grant Funds in connection with Health Department activities (COVID-19: Public Health Workforce Grant \$180,300; COVID-19: Immunization and Vaccine grant \$195,000; ARPA WI-DHS COVID-19 Response Grant \$1,037,700)

Discussion:

Health Officer Laura Scudiere gave a presentation on Marathon County's current COVID-19 and Delta Variant statistics. This information can be accessed in <u>the packet here</u>.

Action:

MOTION BY KRAUSE; SECOND BY VAN KREY TO MOVE TO ACCEPT 2021 GRANT FUNDS IN CONNECTION WITH HEALTH DEPARTMENT ACTIVITIES (COVID-19: PUBLIC HEALTH WORKFORCE GRANT – \$180,300; COVID-19: IMMUNIZATION AND VACCINE GRANT – \$195,000; ARPA WI-DHS COVID-19 RESPONSE GRANT – \$1,037,700). MOTION CARRIED.

Follow Up:

Forward to the HR & Finance Committee.

B. Cooperation Agreement for the CDBG Program

Discussion:

Supervisor William Harris gave an overview of why the renewal of the Community Development Block Grant Program (CDBG) Cooperation Agreement is essential to our county residents. Qualifying home owners can apply for this grant to address house repairs or other assistance related to housing. To continue to have access to these CDBG funds, a cooperation agreement between Marathon County and the Central WI Housing Region needs to be up to date. Administrator Leonhard provided the following link for details on activities and eligibility requirements for funding. <u>Community</u> <u>Development Block Grant Program - Juneau County Housing Authority</u>.

Action:

MOTION BY HARRIS; SECOND BY KRAUSE TO MOVE A COOPERATION AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. MOTION CARRIED.

Follow Up:

Forward to county board.

C. Resolution Declaring October Domestic Violence Awareness Month

Discussion:

Justice Systems Program Coordinator Ashley Bores from the Women's Community Inc., gave a detailed summary of national and local statistics related to domestic violence. She further explained the Lethality Assessment Program which is an evidence-based danger assessment tool that our law enforcement uses at a scene of a domestic violence situation or arrest. Bores also provided details on local services offered to aid and support victims.

Action:

MOTION BY KRAUSE; SECOND BY GONNERING TO MOVE RESOLUTION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH.

MOTION BY VAN KREY; SECOND BY HARRIS TO OFFER AN AMENDMENT TO THE RESOLUTION AND INSERT AN ADDITIONAL WHEREAS, TO INCLUDE THE FOLLOWING VERIBIAGE: OUR GOAL OF BEING THE HEALTHIEST AND SAFEST COUNTY IN WISCONSIN. MOTION CARRIED.

Follow Up:

Forward to county board and request the Clerk read the resolution aloud at the September 16, 2021 educational meeting.

6. Educational Presentations and Committee Discussion – None

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

Discuss the following Strategic Plan Priorities at the next meeting:

- 3.3 Ensure that every child makes it to adulthood with health, stability, and growth opportunities.
- 3.7 Ensure that every person has local access to effective mental health treatment.
- 7.2 Mitigate the impacts of heroin and methamphetamine epidemics in Marathon County through evidence-based practices.
- A. Next Scheduled Meeting: October 6, 2021 at 4:00 p.m.

8. Adjournment

MOTION BY VAN KREY; SECOND BY HARRIS TO ADJOURN THE MEETING AT 4:39 P.M. MOTION CARRIED

The recorded meeting can be viewed here: <u>https://tinyurl.com/MarathonCountyBoard</u>

Respectfully submitted by, Toshia Ranallo