



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, January 27, 2020 at 4:00 p.m.**

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

Health & Human Services Committee Members: Matt Bootz, Chair; Tim Buttke, Vice-chair, Bill Miller; Donna Krause, Mary Ann Crosby, Maynard Tremelling, Katie Rosenberg

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)*

Health & Human Services 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.*

1. Call Meeting to Order
2. Public Comment (15 minute limit)
3. Approval of the December 2, 2019, Committee meeting minutes.
4. Policy Issues for Discussion and Possible Action:
 - A. Consideration of whether to approve a revised Agreement for the Joint Sponsorship of Community Programs
 - B. Resolution recognizing February as Teen Dating Violence Awareness Month
 - 1) Presentation by Kimberly Pufahl from Women’s Community on prevalence and impact of teen dating violence.
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Consideration of New Position Requests from Department of Social Services (Leonhard & Tylka)
 1. Request to Create 2.0 FTE social work positions for Children’s Long Term Support (CLTS) – non-tax levy positions
 2. Request to Create 1.0 Community Support Specialist position – non-tax levy position
 - B. Request for interested parties for appointment to the Task Force on County Board Size
6. Educational Presentations and Committee Discussion - None
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: February 24, 2020 at 4:00 p.m.
8. Announcements
9. 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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ Matt Bootz

Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages, and
 FAXED TO: Other Media Groups
 FAXED BY: M. Palmer
 FAXED DATE: _____
 FAXED TIME: _____

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 TIME: _____