



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Monday, January 27, 2020 at 4:00 p.m.

Courthouse Assembly room, 500 Forest Street, Wausau WI 54403

| Attendance: | Present | Absent |
|------------------------|---------|--------|
| Matt Bootz, Chair | X | |
| Tim Buttke, Vice Chair | X | |
| Bill Miller | X | |
| Donna Krause | X | |
| Katie Rosenberg | X | |
| Maynard Tremelling | X | |
| Mary Ann Crosby | X | |

Also Present: Lance Leonhard, Vicki Tylka, Brian Kowalski

1. **Call Meeting to Order**

Chair Bootz called the meeting to order at 4:00 p.m.

2. **Public Comment:** None.

3. **Approval of the December 2, 2019, Committee meeting minutes.**

MOTION BY TREMELING, SECOND BY BUTTKE, TO APPROVE THE DECEMBER 2, 2019, HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. **Policy Issues for Discussion and Possible Action:**

A. **Consideration of whether to approve a revised Agreement for the Joint Sponsorship of Community Programs**

Discussion:

Leonhard provides background on the Agreement for the Joint Sponsorship of Community Programs, including the process used to develop the 2017 Agreement and how that agreement was substantially different from the previous agreement. Leonhard notes the process utilized for developing the 2020 Proposed Agreement and notes areas of substantial change from the 2017 Agreement, including the following:

- Changes in the composition of the NCHC Board
 - The Retained County Authority Committee is integrated within the NCHC Board, taking the role of the Executive Committee
 - The NCHC Board Chair is required to be a Marathon County appointee
 - Medical Staff President hold a seat by designation
 - Relative contribution to Organization Revenue is now expressly provided as the rationale for board appointments
- Legal Services Provision
 - NCHC will contract with Marathon County Corporation Counsel's Office for the delivery of the legal services, as opposed to directly contracting with a private law firm. It is envisioned that Marathon County will create an additional Assistant Corporation Counsel position to deliver these services. The employee would have an office at NCHC and work at the direction of NCHC CEO Michael Loy and Marathon County Corporation Counsel Scott Corbett.
- Framework for Contracting with Outside Entities, including non-member counties and non-profit organizations
 - The contract provides direction to the CEO and NCHC Board relative to entering any such contracts.

Action:

MOTION BY ROSENBERG; SECOND BY TREMELLING TO SEND THE REVISED

AGREEMENT FOR THE JOINT SPONSORSHIP OF COMMUNITY PROGRAMS TO COUNTY BOARD. MOTION CARRIED.

Follow up:

The Agreement will be sent to County Board for approval.

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.

Discussion:

Kimberly Pufahl from The Women's Community explains her work with teens that have been the victims of abuse. Congress recognized a decade ago.

Pufahl explains the prevalence of sexual abuse and dating violence. Pufahl provides an overview of data from the Marathon County Youth Risk Behavior Survey and notes the significant impact that this abuse has on the mental health of teens. Pufahl notes that according to the YRBS, LGBTQ+ youth are particularly at risk for dating and sexual violence.

Pufahl explains that in her position she works closely with the Wausau School District to educate teens on dating and sexual violence. Pufahl notes that an important purpose of a resolution such as this is to increase awareness amongst students and parents. Pufahl is hopeful that this resolution will be helpful in opening doors for her into other schools.

Pufahl notes that the digital age has made addressing these issues somewhat more difficult. Sexting is one area where there has been a significant issue that she has worked closely with the District Attorney's Office and the Department of Social Services to address these issues proactively. Teen dating violence has led to over 30 homicides in the state of Wisconsin since the year 2000.

Pufahl answers questions from committee members.

Action:

MOTION BY BUTTKE, SECOND BY ROSENBERG, TO FORWARD THE RESOLUTION TO THE COUNTY BOARD FOR CONSIDERATION. MOTION CARRIED.

Follow up:

Resolution to be sent to the County Board.

5. Operational Functions required by Statute, Ordinance, or Resolution:

A. Consideration of New Position Requests from Department of Social Services

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

Discussion:

Committee members had no questions, as the materials explained everything clearly.

Action:

MOTION BY ROSENBERG, SECOND BY TREMELLING, TO APPROVE THE POSITION REQUESTS AND MOVE FORWARD TO HR, FINANCE & PROPERTY. MOTION CARRIED.

Follow up:

Positions to be placed on HR Finance & Property Agenda in March

B. Request for interested parties for appointment to the Task Force on County Board Size

Discussion:

Bootz provides an overview of the discussion at the Executive Committee meeting and seeks volunteers from Committee members.

Rosenberg indicates willingness to serve on the taskforce.

Follow up:

Chair Bootz to provide information to Executive Committee.

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

7. **Next Meeting Logistics and Topics:**

A. **Committee members are asked to bring ideas for future discussion**

- Future items for discussion: consideration of a resolution supporting federal legislation aimed at eliminating the termination of Medicaid benefits for individuals incarcerated in jail pretrial and further discussion relative to revising the Tri-County Agreement.
- Next meeting February 24, 2020, at 4:00 p.m.

8. **Announcements:**

- Life Report – released on Friday, January 24, 2020, document can be accessed online from the United Way website.
- Member notes that Legislation is pending in the State relative to medical marijuana.
- 100 year anniversary of Women’s Suffrage – Diversity Affairs is working on a resolution

9. **Adjournment**

There being no further business to discuss, **MOTION BY Tremelling, SECOND BY Buttke, TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 5:00 p.m.**

Minutes Prepared
By Lance Leonhard
on January 27, 2020