



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Monday, February 24, 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		EX
Mary Ann Crosby	X	

Also Present: Kurt Gibbs, Lance Leonhard, Vicki Tylka, Joan Theurer, Aidyn Laurynz, Amanda Ley

1. Call Meeting to Order

Chair Bootz called the meeting to order at 4:18 p.m.

2. Public Comment: None.

3. Approval of the January 27, 2020, Committee meeting minutes.

MOTION BY BUTTKE, SECOND BY ROSENBERG, TO APPROVE THE JANUARY 27, 2020, HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action:

A. Consideration of the Strategic Plan Objective 3.3(E) – Trauma Informed Care Report

Discussion:

Amanda Ley and Aidyn Laurynz appear before the Committee and describe the work that underlying the Trauma Informed Care Assessment report. Ley and Laurynz explain that they began their work by focusing on nine (9) key departments that are most impacted by trauma, either from the perspective of staff or consumers. They further explain that during the course of their work the group focused on identifying benchmarks, assessing our organization’s current state, and identifying existing gaps. Ley and Laurynz explain that the group organized the report around our (1) People, (2) Places, and (3) Policies and Procedures.

Action:

MOTION BY ROSENBERG, SECOND BY CROSBY TO ACCEPT THE TRAUMA INFORMED CARE REPORT – STRATEGIC PLAN OBJECTIVE 3.3(3) AND TO FORWARD THE REPORT TO THE COUNTY BOARD FOR APPROVAL. MOTION CARRIED.

Follow up:

Request to be forwarded to the full board for consideration.

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

6. Educational Presentations and Committee Discussion

A. Recap of the 2019 Accomplishments of the Board of Health

Discussion:

Theurer appears before the committee and reviews the document in the committee materials relative to the accomplishments of the Board of Health in 2019. Theurer specifically highlights the priorities identified by the Wisconsin Association of Local Health Departments and explains how our local board has taken steps to stimulate improvement through (1) Being Proactive in Shaping Policy and Communicating on Policy Opportunities and (2) Advocate for Program, Services, and Community Initiatives Based on Identified Needs.

Follow up:

None necessary.

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

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

- Future items for discussion:
- Next meeting March 23, 2020, at 4:00 p.m.

8. **Announcements:** None

9. **Adjournment**

There being no further business to discuss, **MOTION BY BUTTKE, SECOND BY ROSENBERG, TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 4:59 p.m.**

Minutes Prepared
By Lance Leonhard
on February 24, 2020