



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Wednesday, May 6, 2020 at 4:00 p.m.**

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

Health & Human Services Committee Members: Tim Buttke, Chair; Michelle Van Krey, Vice-chair; Dennis Gonnering; William Harris; Donna Krause; Tom Seubert; Romey Wagner

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.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Health & Human Services Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-650-215-5226. Access Code: 145 352 474 -**

Meeting Password: 4472 from phones- PLEASE MUTE YOUR PHONE!

1. Call Meeting to Order
2. Public Comment Portion of the Agenda has been Temporarily Suspended
3. Approval of the February 24, 2020, Committee meeting minutes.
4. **Policy Issues** Discussion and Possible Action: None
5. **Operational Functions** Required by Statute, Ordinance, or Resolution: None
6. **Educational Presentations** and Committee Discussion
 - A. Update from Health Officer Theurer on status of COVID-19 in Marathon County and the specific role of the Health Department
 - B. Committee Role and Responsibilities – Buttke / Leonhard (see [Rule 2.04\(5\) of Marathon County Code of Ordinances](#))
 - 1) Committee Overview – Mission, Purpose, & History
 - 2) Operational Decision-Making – Common Committee Operational Functions
 - C. Reporting Relationships – Departments, Subcommittees, and other Entities Reporting to this Committee
 - D. Activities & Priorities – Discussion of Committee’s actions during the recent session and potential priorities for the next session in light of Marathon County’s [Strategic Plan](#) and [Comprehensive Plan](#) ([Executive Summary](#))
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Wednesday, June 3, 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/ Tim Buttke
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: _____

BY: M. Palmer
DATE: _____
TIME: _____



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

UPDATE: MARATHON COUNTY COVID-19 RESPONSE

MARATHON COUNTY HEALTH & HUMAN SERVICES COMMITTEE - MAY 6, 2020

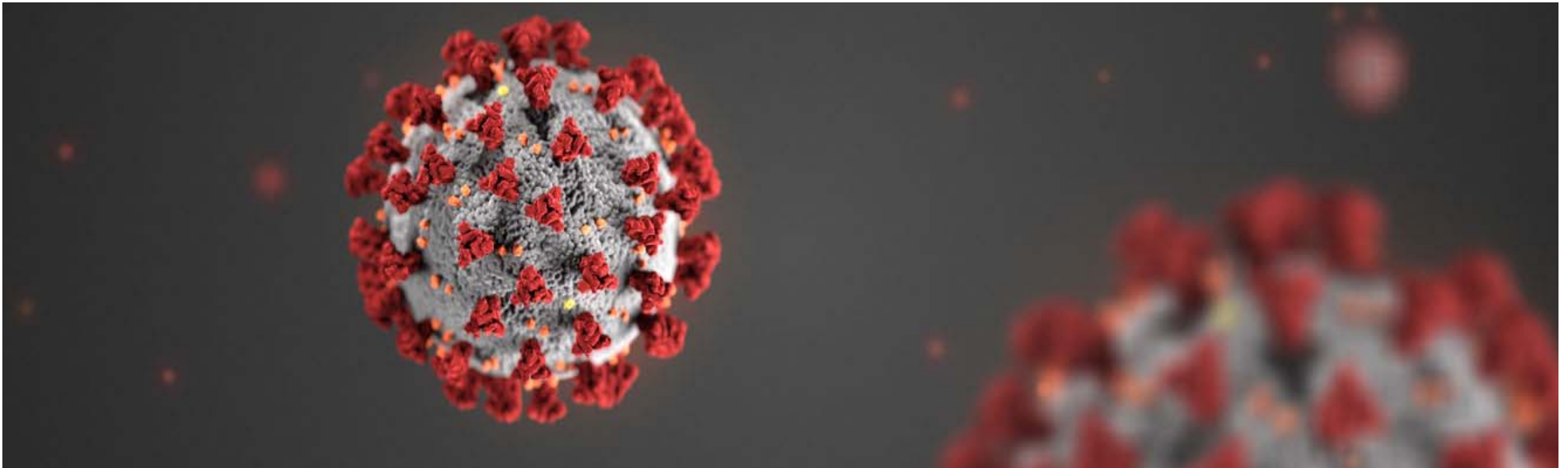
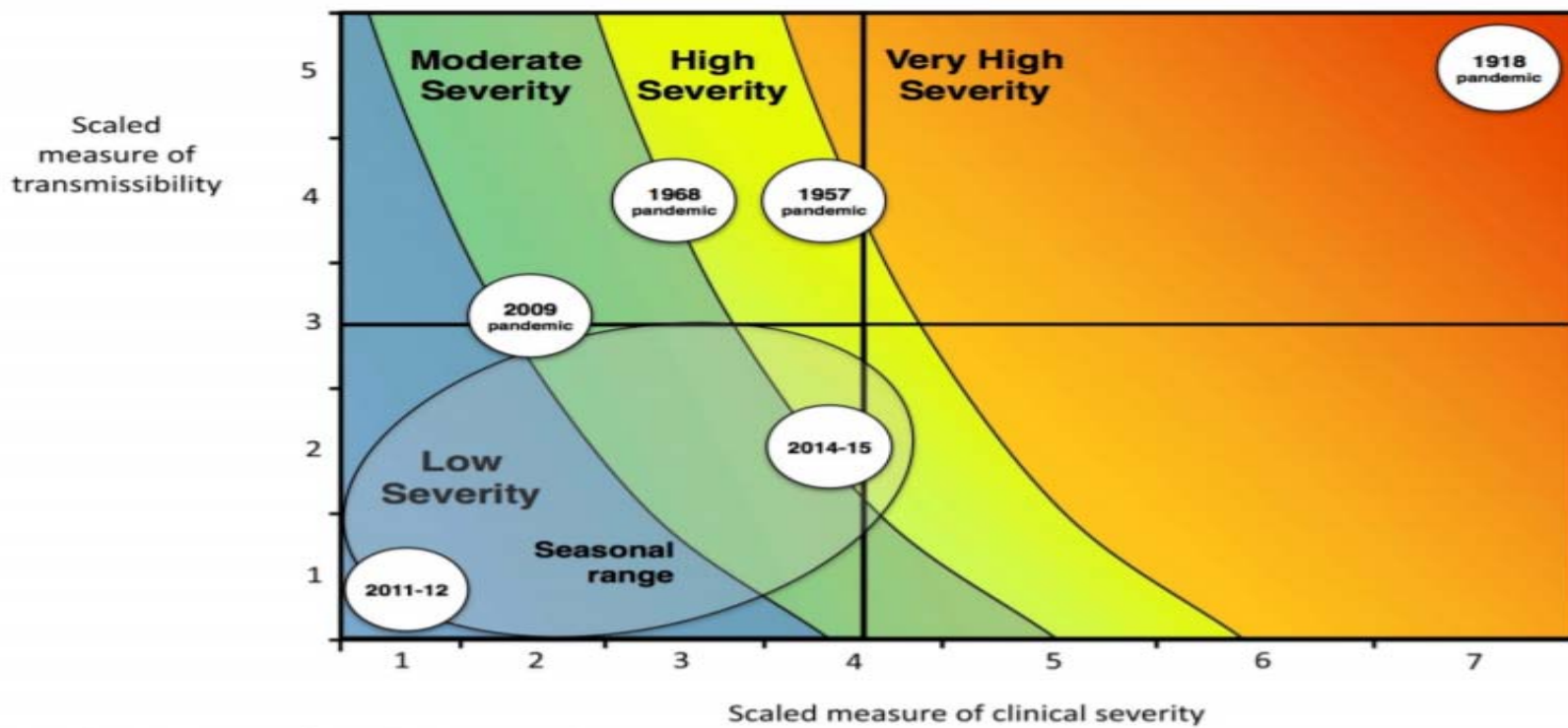
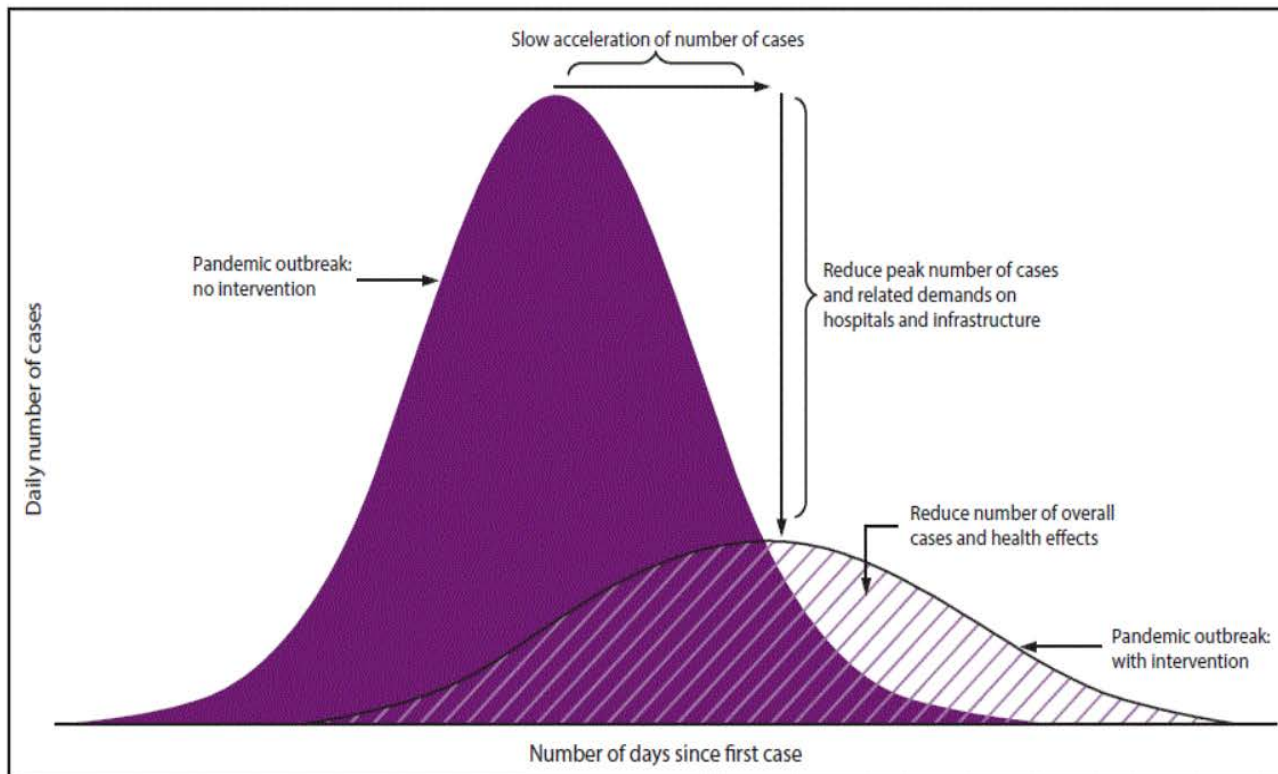


Figure B.2. Two-dimensional chart used to plot results of assessment using the Pandemic Severity Assessment Framework (PSAF)



Adapted from: Reed C, Biggerstaff M, Finelli L, Koonin LM, et al. Novel framework for assessing epidemiologic effect of influenza epidemics and pandemics. *Emerg Infect Dis* 2013;19(1):85–91.

FIGURE 1. Goals of community mitigation for pandemic influenza



Source: Adapted from: CDC. Interim pre-pandemic planning guidance: community strategy for pandemic influenza mitigation in the United States—early, targeted, layered use of nonpharmaceutical interventions. Atlanta, GA: US Department of Health and Human Services, CDC; 2007. <https://stacks.cdc.gov/view/cdc/11425>.

Pandemic Response Domains

✓ Surveillance, Epidemiology, Laboratory Activities

✓ Community Mitigation Measures

- Medical Countermeasures: Diagnostic Devices, Vaccines, Therapeutics, Respiratory Devices

✓ Health Care System Preparedness and Response Activities

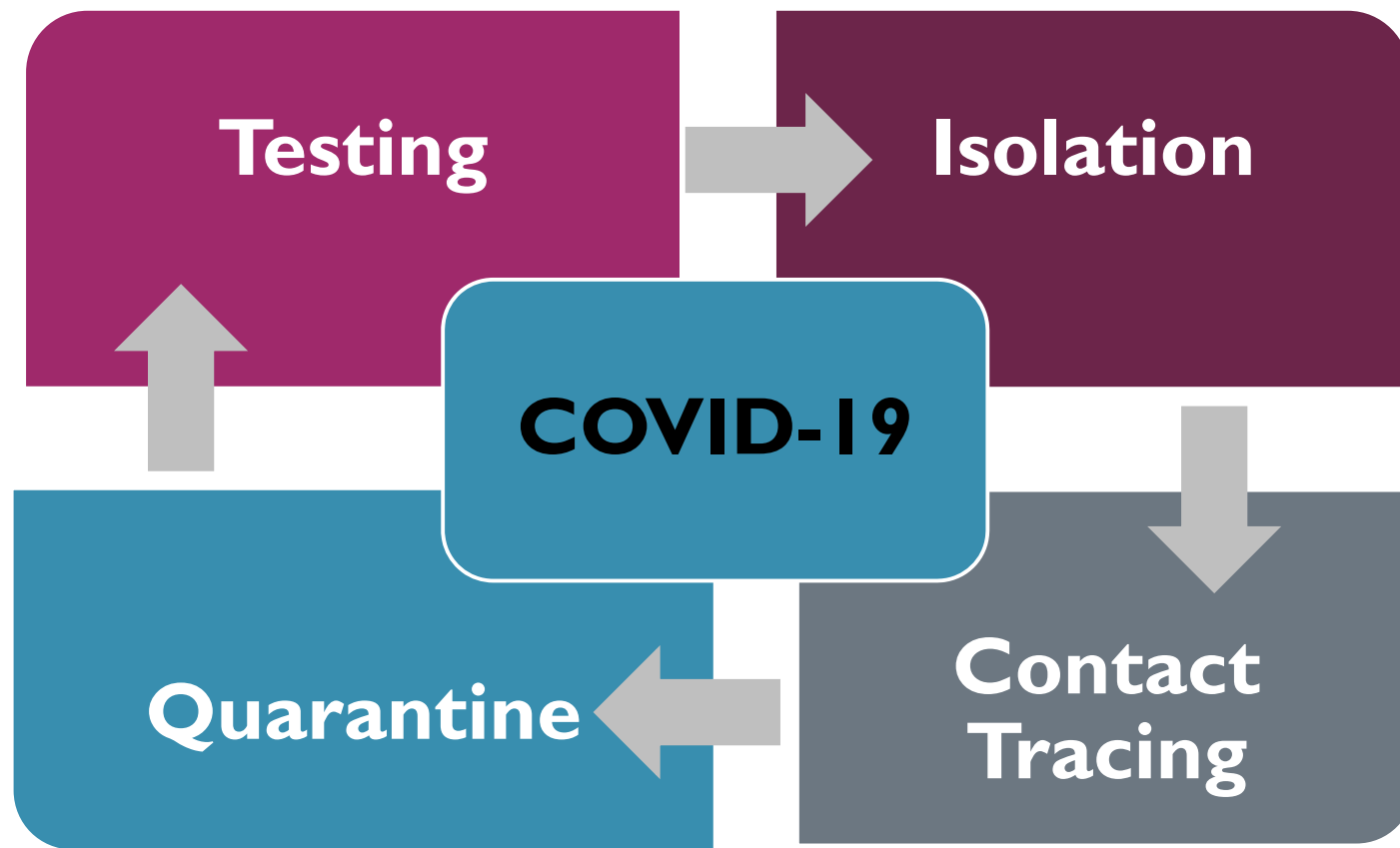
✓ Communication and Public Outreach

- Scientific Infrastructure and Preparedness

- Domestic/International Response Policy, Incident Management, and Global Partnership and Capacity Building

CONDITIONS TO SAFELY REOPEN WISCONSIN

- **Increase Lab Capacity and Testing**
 - Every resident who has symptoms of COVID-19 can get a lab test
 - Results reported to patient and local health department within 48 hours of collection
- **Contact Tracing**
 - Follow-up to identify close contacts for residents with COVID-19 within 24 hours of receiving report
 - Everyone who is infected or exposed is safely isolated or quarantined
- **Personal Protective Equipment (PPE)**
 - Health care workers and first responders have PPE to test and care for patients
- **Health Care Capacity**
 - Health care systems have surge capacity in place
- **Tracking**
 - Build upon statewide tracking systems to translate in updated public dashboard



“Boxing It In” Strategy



GATING CRITERIA

■ Symptoms

- Downward trajectory of influenza-like illnesses reported within a 14 day period
- Downward trajectory of COVID-19 like syndromic cases reported within a 14 day period




■ Cases

- Downward trajectory of positive tests as a percent of total tests within a 14 day period

■ Hospitals

- Treatment of all patients without crisis care
- Robust testing programs for at-risk health care workers
- Decreasing numbers of infected health care workers

Gating criteria

Indicator	Metric	Status
Symptoms	Downward trajectory of influenza-like illnesses (ILI) reported within a 14-day period.	
Symptoms	Downward trajectory of COVID-like syndromic cases reported within a 14-day period.	
Cases	Downward trajectory of positive tests as a percent of total tests within a 14-day period.	
Hospitals	<i>Criteria are currently under development in partnership with Wisconsin healthcare stakeholders.</i>	



green indicator = gating criteria met (statistically significant downward trend)



red indicator = gating criteria not met

3 PHASES: SAFELY REOPENING OUR BUSINESSES/COMMUNITIES

Action	Safer at Home	Phase One	Phase Two	Phase Three
Physical distancing of 6' when possible	Yes	Yes	Yes	No
Gathers including religious	No, but allow religious below 10	Yes, 10 people maximum	Yes, 50 people maximum	Yes, no maximum
Open restaurants	No, allow take-out, delivery, curbside	Yes, with best practices*	Yes	Yes
Open bars	No, allow take-out, delivery	No, allow take-out, delivery	Yes with best practices	Yes
Open essential businesses	Yes	Yes, with retail restrictions removed	Yes	Yes
Open non-essential businesses	Minimum basic operations only	Partial reopening*	Yes, with best practices*	Yes

* People over age 60, including employees and those who are medically vulnerable, should continue to shelter in place. Online education/remote work encouraged whenever possible.

3 PHASES: SAFELY REOPENING OUR BUSINESSES/COMMUNITIES

Action	Safer at Home	Phase One	Phase Two	Phase Three
Open post-secondary education institutions	No	No	Consider reopening	Yes
Open K-12 schools	No	Yes*	Yes*	Yes
Open daycares	Yes, but limits on capacity	Yes*	Yes*	Yes
Voluntary quarantine of travelers from high-prevalence areas	Yes	Yes	Yes	Yes

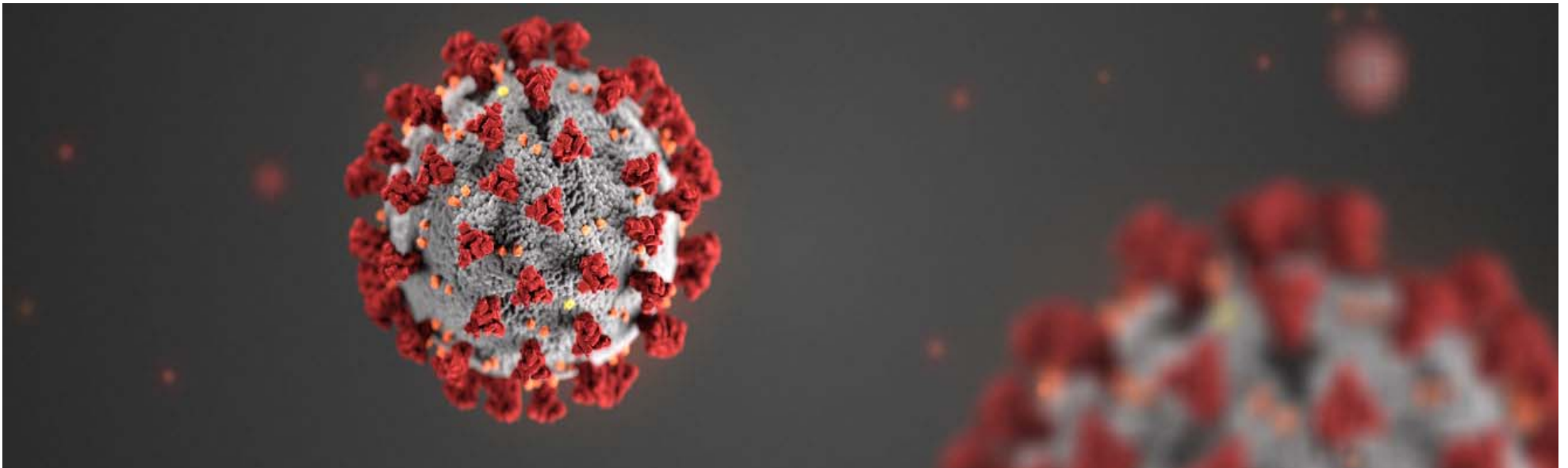
* People over age 60, including employees and those who are medically vulnerable, should continue to shelter in place. Online education/remote work encouraged whenever possible.

WHAT CAN YOU DO

- Stay home when you are sick
- Wash your hands, cover your cough
- Connect residents with questions to United Way 211, Marathon County Health Department Facebook, Marathon County Health Department COVID-19 website
- Be informed and use credible resources
- Help residents understand why we are taking the measures needed to reduce the spread of the virus
- Quash rumors
- Reinforce Marathon County Health Department with our partners are doing our part to keep the public informed and safe

UPDATE: MARATHON COUNTY COVID-19 RESPONSE

THERE IS NO SHAME IN OVERREACTING ... IT IS BEST TO BE IN A POSITON WHERE WE OVER-REACTED,
THEN TO HAVE UNDER-REACTED (DR.ANTHONY FAUCI)



(5) *Health and Human Services Committee.*

- (a) *Mission/purpose:* 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.
- (b) *Statutory responsibilities:* §§ 46.22(1m) and 46.23(2g), Wis. Stats., and their successor statutes.
- (c) *Membership:* The Health and Human Services Committee shall be comprised of seven County Board supervisors appointed by the County Board Chairperson at the April meeting of the County Board in even-numbered years.
- (d) *Term:* Members shall serve for a two-year term concurrent with their terms of office as County Board Supervisors.
- (e) *Reporting relationship:* The Health and Human Services Committee shall be accountable to the County Board. It shall have the responsibility for outcome monitoring and overseeing the implementation of all policies related to the health and human services of the County, including, but not limited to: long-term care, physical and mental health, socioeconomic needs, AODA, crisis intervention, youth and elderly, and nutrition, as well as state and federally funded programs affecting Marathon County and current legislation or proposed legislation affecting health and human services. The Health and Human Services Committee shall have the primary responsibility for conferring with and providing guidance to the following county departments:

Veteran's Services

Social Services

Health Department

- (f) *Duties and responsibilities:* The duties and responsibilities of the Health and Human Services Committee include, but are not limited to:
 - 1. Foster the implementation of the County's Strategic Plan.
 - 2. Identify the need for, and recommend to the County Board, policies related to the health and human services of the County that meet the physical and mental health, social and economic needs of individuals and families.
 - 3. Review new programs and associated budget requirements, prior to their being considered for inclusion in the County's budget.
 - 4. Facilitate broad based discussion of issues and policies encouraging public involvement and communications with the public.
 - 5. Serve as the initial contact point for individual and/or organizations who wish to influence County Board policy regarding County health and human services.
 - 6. Delegate operational procedures and practices to appropriate administrative committees and department(s) of the County.
 - 7. Fulfill all statutory requirements assigned by the County Board.
 - 8. Develop policies and plans for the delivery of all County-sponsored human services programs.

9. Develop a coordinated plan and budget, set priorities on program operations within the funding mechanisms provided by Federal, State and County government.
 10. Assess the health status of the citizens and recommend policies that will improve the health of community residents assuring that needed health services are available.
 11. Ensure that public health services include but are not limited to nursing, immunizations, health screenings, school health, environmental health, nuisance and hazard complaints, and health education are made available.
 12. Develop partnerships with private or public funded human service agencies, schools and health or social institutions in the County which deal directly or indirectly with the Department of Social Services.
 13. Develop options related to future policies related to the elderly and individuals with disabilities.
 14. Additional duties as assigned by the County Board Chairperson.
- (g) *Committee relationships:* The Health and Human Services Committee shall serve as the committee of jurisdiction (governance) providing the leadership for interaction, communications, and policy recommendations to the County Board with respect to the following:
- Social Services Board
 - Veterans Service Commission
 - Transportation Coordinating Committee
- (h) *Other organization relationships:* The Health and Human Services Committee will also serve as Marathon County's liaison (non-governance) to the following organizations:
- Marathon County Board of Health
 - Aging and Disability Resource Center of Central WI (ADRC-CW)
 - Tri-County 51.42 Board and North Central Health Care Facilities
 - Community Care of Central Wisconsin (CCCW)
 - Marathon County Long-Term Care Council
 - Children with Disabilities Board
 - North Central Community Action Program (CAP)
 - Northern Valley Workshop Board