MARATHON

HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: Wednesday, August 5, 2020 at 4:00 p.m.

Meeting Location: Courthouse Assembly Room, - B-105, 500 Forest Street, Wausau

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 approximately 10 minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 146 057 5596 - from phones- PLEASE MUTE YOUR PHONE!**

- 1. Call Meeting to Order
- 2. Public Comment (15 Minutes)
- 3. Approval of the July 1, 2020, Committee meeting minutes.
- 4. **Policy Issues** Discussion and Possible Action: None
- 5. **Operational Functions** Required by Statute, Ordinance, or Resolution:
 - A. Committee Request for Metro Ride to evaluate a Potential Route to serve River Drive
 - B. Committee Request for Metro Ride to evaluate a Pilot Weekly Bus Route to Rib Mountain
 - C. Creation of two, 1.0 FTE Social Service Specialist positions (funded by existing Base-County Allocation) in the Marathon County Department of Social Services
- 6. **Educational Presentations** and Committee Discussion
 - A. Discussion on Potential Value of Legislation Authorizing the Creation of a Regional Transit Authority (RTA)
 - B. Update on State funding to local Health Department to Carry Out Pandemic Related Work
 - C. Provision of Masks to Guests at County Buildings
 - D. Update on the work of the Wisconsin Counties' Association Workgroup on County Communicable Disease Ordinance Best Practices
- 7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Wednesday, September 2, 2020 at 4:00 p.m.
- 8. Announcements
- 9. Adjournment

[&]quot;Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County

SIGNED /s/ Tim Buttke	
	g Officer or Designee STED AT COURTHOUSE M. Palmer
	Presiding NOTICE PO BY: DATE: