



# HEALTH AND HUMAN SERVICES COMMITTEE

## MEETING AGENDA

Date & Time of Meeting: **Wednesday, September 2, 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: 262 543 736** - from phones- **PLEASE MUTE YOUR PHONE!**

1. Call Meeting to Order
2. Public Comment (15 Minutes)
3. Approval of the August 5, 2020, Committee meeting minutes.
4. **Policy Issues** Discussion and Possible Action:
  - A. Second Amended Intergovernmental Cooperation Agreement relative to the Aging & Disability Resource Center of Central Wisconsin, allowing the ADRC-CW to deliver adult protective services on behalf of member counties if a subsequent specific agreement is reached.
5. **Operational Functions** Required by Statute, Ordinance, or Resolution:
  - A. Resolution to Endorse the Creation of Enabling Legislation by the State of Wisconsin for Regional Transit Authorities (RTA)
6. **Educational Presentations** and Committee Discussion:
  - A. Update on the work of the Wisconsin Counties' Association Workgroup on County Communicable Disease Ordinance Guidance (report available here - [https://www.wicounties.org/uploads/legislative\\_documents/guidance-communicable-diseases-final.pdf](https://www.wicounties.org/uploads/legislative_documents/guidance-communicable-diseases-final.pdf) (video of discussion of guidance available here - <https://www.youtube.com/watch?v=0FBaxDZwuhw&feature=youtu.be>))
  - B. Update on County's work to make masks available to public accessing county facilities and discussion of how the county will respond at the conclusion of the Governor's mask mandate
  - C. Overview of County-Facility Rental Practices in light of COVID-19
  - D. Update on NCHC Campus Renovation Project and Upcoming Renovation Planning and Decision-making
  - E. Discussion regarding County Board educational presentation on implicit/explicit bias and institutional/structural discrimination and their impact on Marathon County's ability to achieve its goals (presentation available here - <https://www.youtube.com/watch?v=k6lxZlSeZJI>)
    - 1) What opportunities do you see to improve our policies and practices to enhance diversity and inclusion and help us meet [Objective 3.8 of the Comprehensive Plan](#)?

- 7. Next Meeting Logistics and Topics:
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next Scheduled Meeting: Wednesday, September 30, 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

**SIGNED** /s/ Tim Buttke

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

Presiding Officer or Designee  
 NOTICE POSTED AT COURTHOUSE  
 BY: M. Palmer  
 DATE: \_\_\_\_\_  
 TIME: \_\_\_\_\_