



# HEALTH AND HUMAN SERVICES COMMITTEE

## MEETING AGENDA

Date & Time of Meeting: **Wednesday, September 30, 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;

**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 September 2, 2020, Committee meeting minutes.
4. **Policy Issues** Discussion and Possible Action: None
5. **Operational Functions** Required by Statute, Ordinance, or Resolution:
  - A. Resolution on Weekly Bus Route Pilot Program from Wausau to Rib Mountain
6. **Educational Presentation and/or Committee Discussion:**
  - A. Update on the ongoing discussions relative to transferring Adult Protective Services from North Central Health Care to the Aging & Disability Resource Center of Central Wisconsin
  - B. Update on COVID-19's impact on nursing home operations and census projections and how these impacts may change our Campus Renovation Plans
  - C. What public engagement strategies should be utilized before the County Board considers adoption of a County Communicable Disease Ordinance?
7. Next Meeting Logistics and Topics:
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next Scheduled Meeting: Wednesday, November 4, 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 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: \_\_\_\_\_