



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Wednesday, December 2, 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, Kelley Gabor, 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 Public Safety 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: 1-408-418-9388. Access Code: 146 159 7938**

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. Call Meeting to Order
2. Public Comment (15 minute limit)
3. Approval of the November 4, 2020, Committee meeting minutes.
4. Policy Issues for Discussion and Possible Action: None
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Resolution and Letter of Support to Increase Funding for Aging and Disability Resource Centers
6. Educational Presentations and Committee Discussion
 - A. Elderly and Disabled Transportation (Wis. Stats. 85.21) [Grant Application](#) (Dave Mack)
 - B. Stepped Enforcement Process under Administrative Code 145
 - C. Responding to the Housing Needs of our Covid Positive Homeless Population
 - D. Update on Discussions with WIPPS Relative to Community Conversation about COVID-19
 - E. Review and Update Health and Human Services Committee's Lead Strategic Plan Objectives
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: January 6, 2021 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
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: _____
FAXED TIME: _____

BY: T. Ranallo
DATE: _____
TIME: _____