MARATHON

HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: Monday, October 22 2018 at 4:00 p.m.

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

Health & Human Services Committee Members: Matt Bootz, Chair; Tim Buttke, Vice-chair, Bill Miller; Donna Krause, Mary Ann Crosby, Maynard Tremelling, Katie Rosenberg

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.

- Call Meeting to Order
- 2. Public Comment (15 minute limit)
- 3. Approval of the September 17, 2018, Committee meeting minutes and the minutes of the September 17, 2018 Joint Meeting with the Public Safety Committee.
- 4. Policy Issues for Discussion and Possible Action: NONE
- 5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Resolution Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System (from Marathon County Social Services Board)
- 6. Educational Presentations and Committee Discussion
 - A. <u>Strategic Plan Objective 3.3</u> Ensure that every child makes it to adulthood with health, safety, and growth opportunities.
 - 1) What is Marathon County doing to be more trauma-informed?
 - 2) What are our next steps?
- 7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Monday, November 26, 2018 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/ Matt Bootz		
		Presiding Officer or Designee		
FAXED TO:	Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE		
FAXED TO:	Other Media Groups	_		
FAXED BY:		BY:		
FAXED DATE:		DATE:		
FAXED TIME:		TIME:		