



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Thursday, February 14, 2019 – 5:45 p.m.

Employee Resources Conference Room, 500 Forest Street, Wausau WI 54403

Attendance:	Present	Absent
Matt Bootz, Chair	X	
Tim Buttke, Vice Chair	X	
Bill Miller		X
Donna Krause	X	
Katie Rosenberg	X	
Maynard Tremelling		X
Mary Ann Crosby	X	

Also Present: Lance Leonhard, Vicki Tylka, Michael Loy

1. Call Meeting to Order

Chair Bootz called the meeting to order at 5:46 p.m.

2. Public Comment:

None.

3. Approval of the November 26, 2018, Committee meeting minutes

MOTION BY BUTTKE, SECOND BY ROSENBERG, TO APPROVE THE NOVEMBER 26, 2018, MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action:

A. Request from Social Services to Create One New FTE Social Service Coordinator (Economic Support Specialist) position effective February 11, 2019. 100% funded with Economic Support Enhanced Fund (no tax levy)

B. Approval to create additional Social Service Coordinator (Economic Support Specialist) positions as needed, on condition of positions having no county tax levy impact.

Discussion

Marathon County Department of Social Services Director Vicki Tylka appears before the committee and explains the work completed by the Economic Support Team and reviews the documentation within the packet explaining the need for the increased staffing to meet the performance metrics set by the State of Wisconsin and by Marathon County relative to each of the economic support programs. Tylka also elaborates on the funding that is available for the positions at this time and the fact that the size of the staff within this area (approximately 20 staff) would allow Tylka sufficient ability to reduce staff through normal attrition in the event that need or funding were reduced. Leonhard explains that the HR, Finance and Property committee had already reviewed this issue and approved the hiring of up to three (3) staff in this area provided that the new positions would not require direct levy support and County Administration approved of the requests as they arose. Leonhard explains that the language within the resolution within the County Board packet embodies the recommendation of the HR, Finance and Property Committee.

Action:

MOTION BY ROSENBERG TO APPROVE THE STAFFING MODEL ENVISIONED BY THE RESOLUTION IN THE COUNTY BOARD PACKET (R-8-19), SECOND BY CROSBY. MOTION CARRIED.

Follow Through:

No follow through needed, as the resolution is already within the County Board informational packet.

5. Operational Functions required by Statute, Ordinance, or Resolution: None

6. Educational Presentations and Committee Discussion

- A. Update from Retained County Authority (“RCA”) Committee representatives on recent work of committee and upcoming issues for RCA Committee consideration
1. North Central Health Care Recovery Coaching Collaborative, Birth to Three programming, Adult Protective Services, Chief Executive Officer performance appraisal process, legal services

Discussion:

Deputy Administrator Leonhard, one of Marathon County’s two representatives on the Retained County Authority (“RCA”) Committee and serves as the RCA Chair, provides an informational update relative to some of the larger pieces of business being considered by the RCA. Leonhard explains that the North Central Health Care is in the process of implementing a Recovery Coaching Collaborative, which seeks to provide clinical oversight and fidelity to what had been a loosely organized community of individuals trained as recovery coaches. Leonhard and NCHC CEO Michael Loy explain that NCHC is working with the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) to consider whether adult protective services is better delivered through the ADRC-CW. Similarly, Loy explains that NCHC is working with Marathon County Special Education to consider whether Birth to Three Programming could be more effectively delivered through Special Education. Leonhard and Loy explain that each of these issues would ultimately require approval of the Marathon County Board of Supervisors, but that because these are important programs that serve vulnerable populations the RCA and NCHC wanted to bring this potential change in delivery model to the county board early in the consideration process.

Leonhard also explains to two other issues that the RCA is currently focusing a significant amount of time on are the appraisal of the CEO, which was a requirement of the most recent Tri-County Agreement, and the consideration of how best to deliver legal services to NCHC. Leonhard explained that the appraisal process should be completed in March, while the consideration of how best to deliver legal services to NCHC will likely conclude in April. Finally, Leonhard referenced that at the next committee meeting he will provide an update relative to a pilot program in Langlade County to evaluate a sober living environment model.

Follow Through:

Additional updates to be provided at future meetings.

7. Next meeting Logistics and Topics:

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meeting: Monday, February 25, 2019 at 3:00 p.m. – **Joint meeting with Public Safety Committee on Adverse Childhood Experience (ACE’s)** the Courthouse Assembly Room

8. Announcements:

- Chair Bootz reports that he will be attending the upcoming NACo conference and he encourages committee members to continue to forward issues of concern to him, so that he can address them in his capacity on the Human Services Steering Committee of NACo
- Leonhard and Loy explain they would like to provide an educational update to the committee relative to the NCHC construction project in the near future and will discuss the issue with Chair Bootz to determine an appropriate date to do so.
- A committee member expresses a desire for the county to prepare an informational document to display voting results by municipality with respect to the referenda on medical and recreational marijuana; however, because this topic is not noticed, discussion is not permitted.

9. Adjournment

There being no further business to discuss, **MOTION BY BUTTKE, SECOND BY ROSENBERG TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 6:32 p.m.**

By Lance Leonhard
on March 5, 2019.