



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Monday, March 25, 2019 – 4:00 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		EX
Maynard Tremelling	X	
Mary Ann Crosby	X	

Also Present: Lance Leonhard, Vicki Tylka, Joan Theurer, Aaron Ruff, Peter Weinschenk, Craig McEwen, Mary Palmer

1. Call Meeting to Order

Vice-Chair Buttke called the meeting to order at 4:00 p.m.

2. Public Comment:

None.

3. Approval of the February 14, 2019, Health & Human Services Committee meeting minutes and the minutes of the February 25, 2019, Joint Meeting with the Public Safety Committee. MOTION BY TREMELLING, SECOND BY CROSBY, TO APPROVE THE FEBRUARY 14, 2019 HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES AND FEBRUARY 25, 2019 JOINT MEETING MINUTES WITH PUBLIC SAFETY. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action:

A. Governor's proposed budget – areas of importance to this committee and plan of action to have program committees examine each and report to this committee. What do we want to know about each issue?

1. A proposed \$15 million annually in Children and Families Aides allocation
2. Proposed acceptance of Medicaid Expansion

Discussion:

Executive Committee reviewed the Wisconsin Counties Association (WCA) summary of the Governor's budget. County Administration was given the task to identify the top two priorities for each of the Standing committees. County Administration identified the following:

Proposed Increase in Children and Family Aides Allocation – Last Fall, this committee did weigh in by resolution for an additional \$30 million dollars. The budget proposes an increase of \$15 million, but all counties are pushing for closer to the \$30 million. The proposed revenue increase would be directed to the Department of Social Services.

Medicaid Expansion – If the expansion is accepted, Wisconsin could cover an additional 82,000 people in the state. This proposal would impact the services delivered by the Health Department and North Central Health Care, as well as Social Services.

Committee members express that perhaps the best way to learn about these issues would be to have the respective program committees (Marathon County Social Services Board, Board of Health and North Central Community Services Program Board) look at them and report to Health and Human Services along with a recommendation.

Social Services will provide a refresher on the materials they presented in late 2018, while the Board of Health and North Central Community Services Board to provide information on Medicare expansion. What effect will there be on private insurance and the number of people involved. State Health Groups are very interested in the Medicaid expansion.

Action:

No action taken

Follow through:

Reports from program committees referenced above.

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

6. Educational Presentations and Committee Discussion

A. What did we learn from the presentation on Adverse Childhood Experiences (ACEs) and how can we develop more informed policies that support our Strategic Plan Objectives?

Discussion

The Committee approved going out of order to have this agenda item first.

Aaron Ruff, Health Department, walked the committee through the presentation starting with a video on How Your Brain Works to set the stage for discussion on what the committee learned, which was captured in the chart below:

	Employees	Community Services
People	<ul style="list-style-type: none"> • Make sure clients have a voice • Explain pieces of programs • Support staff STS which helps them take care of others. • Awareness by staff • When kids show up shackled in court – they need to move their hands • Talk to kids/parents • Change approach • Objective 3.3 in the Strategic Plan • Identify future gaps/next steps 	
Places (Environment)	<ul style="list-style-type: none"> • Environmental scans 	<ul style="list-style-type: none"> • Environmental Scans
Practices (What we do)	<ul style="list-style-type: none"> • Secondary Traumatic Stress (STS) training for employees (DSS) • Do an inventory of what we already do 	<ul style="list-style-type: none"> • DARE/Resource Officers can influence youth • CIT – Crisis Intervention Team • Commitment and Support for the community

<p>Policies (Investments)</p>	<ul style="list-style-type: none"> • How do we make sure new policies tie into ACEs or ACEs practices? • Budget – allocate resources for early intervention and prevention mindset. • Focus on return on investment such as Start Right Program 	<ul style="list-style-type: none"> • How do we support quality child care providers? – There is a lack of.
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Consensus emerged that the next step would be for staff to develop a timeline for the completion of a draft report on how Marathon County can create a trauma-informed care response system, which would include an assessment of our current systems. Staff will attempt to develop a timeline by the next committee meeting.

7. Next Meeting Logistics and Topics:

- A. Committee members are asked to bring ideas for future discussion
 - More money funneled into child care – presentation to learn more about child care and issues
- B. Next Scheduled Meeting: Monday, April 22, 2019 at 3:00 p.m. at the Courthouse Assembly Room

8. Announcements: None

9. Adjournment

There being no further business to discuss, **MOTION BY MILLER, SECOND BY CROSBY TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 5:32 p.m.**

Minutes Prepared
 By Mary Palmer
 on March 27, 2019.