



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, April 22, 2019 at 4:30 p.m.**

Meeting Location: **Courthouse Assembly Room (B105), 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.*

1. Call Meeting to Order
2. Public Comment (15 minute limit)
3. Approval of the March 25, 2019, Committee meeting minutes.
4. Policy Issues for Discussion and Possible Action:
 - A. Review of [Wisconsin Counties Association summary of the 2019-21 State Biennial Budget](#) and [Wisconsin Counties Association video relative statewide child welfare crisis](#).
 - 1) Committee identification of the two most pressing issues in the budget from the perspective of the Health & Human Services Committee, are they different than those previously proposed by County Administration?
 - a. A proposed \$15 million annual increase in Children and Families Aides allocation
 - b. Proposed acceptance of Medicaid Expansion
 - B. Staff presentation of tentative timeline for completion of a best-practices inventory and gaps analysis, relative to the committee’s goal to adopt a plan that creates a trauma-informed response system for services we provide. ([Strategic Plan Objective 3.3; Strategy E](#))
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Administrator’s request to Abolish 0.625 FTE Sr. Accounting Professional position in the Department of Social Services and to create a 1.0 FTE Accounting Professional.
6. Educational Presentations and Committee Discussion
 - A. Birth to Three – update on potential transition from North Central Health Care to Marathon County Special Education
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Monday, May 20, 2019 at 4:00 pm in the Assembly Room
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
NOTICE POSTED AT COURTHOUSE

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

BY: _____
DATE: _____
TIME: _____