



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, May 20, 2019 at 4:00 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 April 22, 2019, Committee meeting minutes.
4. Policy Issues for Discussion and Possible Action:
 - A. Consideration of proposed amendment to Marathon County Ordinance section 2.05(1) relating to the membership of the Board of Health.
 - B. Potential resolution recognizing May as Mental Health Awareness Month in Marathon County
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Update from Retained County Authority Committee
 - 1) Recent efforts
 - 2) Upcoming issues – Identification of 2020 Budget Priorities for North Central Health Care – committee members are encouraged to offer their perspectives on the issues the RCA should set as the most pressing priorities for the coming year
6. Educational Presentations and Committee Discussion
 - A. Update on assessment and planning relative to potential transfer of Birth to Three program from NCHC to Marathon County Special Education and on potential transfer of Adult Protective Services from NCHC to Aging & Disability Resource Center of Central Wisconsin
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Monday, June 24, 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
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FAXED DATE: _____
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BY: _____
DATE: _____
TIME: _____