



# 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](mailto: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: \_\_\_\_\_



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

## MINUTES

Monday, April 22, 2019 – 4:30 p.m.

Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI 54403

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

**Also Present:** Brad Karger, Lance Leonhard, Craig McEwen, Vicki Tylka, Joan Theurer

**1. Call Meeting to Order**

Chair Bootz called the meeting to order at 4:30 p.m.

**2. Public Comment:**

None.

**3. Approval of the March 25, 2019, Committee meeting minutes.**

**MOTION BY TREMELLING, SECOND BY MILLER, TO APPROVE THE MARCH 25, 2019 HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.**

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

**Discussion:**

Chair Bootz provides background on the task assigned to the committee by the Executive Committee. Specifically, Bootz notes that while Marathon County Administration conducted an initial review of the budget summary document from the Wisconsin Counties Association, identifying two proposals that it viewed as having the most significance to each respective standing committee, each standing committee is tasked with reviewing the WCA budget summary and determining whether the provisions identified by County Administration are in fact the most significant issues in the proposed budget from the perspective of the standing committee. Bootz clarifies that the intent of the Executive Committee is to take the input from the respective committees and then further prioritize those issues to ensure that we spend valuable time with legislators discussing the most pressing issues in Marathon County.

Committee members discuss the merits of various provisions within the Governor's proposed budget.

**Action:**

**MOTION BY ROSENBERG, SECOND BY CROSBY, TO FORWARD THE FOLLOWING TWO ISSUES TO THE EXECUTIVE COMMITTEE FOR FURTHER PRIORITIZATION: (1) PROPOSED ANNUAL INCREASE IN CHILDREN AND FAMILIES AIDES ALLOCATION AND (2) PROPOSED**

**ACCEPTANCE OF MEDICAID EXPANSION. MOTION CARRIED.**

**Follow through:**

Further prioritization to take place at Executive Committee

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](#))

**Discussion:**

Deputy Administrator Leonhard reviews the work done by the Committee relative to its role as the "lead committee" tasked with oversight of the county's efforts to move forward Objective 3.3 – Ensure that every child makes it to adulthood with health, stability, and growth opportunities. In particular, Leonhard references the recent educational presentation relative to the impact of Adverse Childhood Experiences on adult health and wellbeing.

With respect to Strategy E of Objective 3.3, Leonhard outlines the following tentative time frame for the creation of a report relative to the County Board's goal of creating a trauma-informed response system.

- May 1, 2019 – identification of core team of 3-5 individuals to lead report generation
- June 1, 2019 – refine project scope and clarify deliverables of report
- August 1, 2019 – complete inventory of best-practices relative to trauma-informed care
- November 1, 2019 – complete organizational assessment and gap analysis
- February 1, 2020 – final delivery of report for County Board consideration

Committee members express approval of the general plan offered by Administration and the tentative time frame provided. County Board Vice-Chair McEwen indicates that it will be important to involve the Public Safety Committee relative to youth justice and other committee members express a desire that our report highlight our considerable work with partnerships.

**Action:** None taken

**Follow through:** Staff to continue working as outlined.

**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.

**Discussion:**

Marathon County Department of Social Services Director Vicki Tylka appears before the committee and provides an overview relative to the request, explaining that the request is based on the evaluation her staff conducted due to a known, upcoming vacancy. Tylka answers questions from the committee relative to the request. Administrator Karger explains that he has reviewed the request and supports the request moving forward.

**Action:**

**MOTION BY ROSENBERG, SECOND BY TREMELLING, TO APPROVE REQUEST AND FORWARD TO HR, FINANCE & PROPERTY COMMITTEE. MOTION CARRIED.**

**Follow through:**

Position request to move forward to the HR, Finance & Property Committee and County Board.

**6. Educational Presentations and Committee Discussion**

A. Birth to Three – update on potential transition from North Central Health Care to Marathon County Special Education

**Discussion**

North Central Health Care CEO Michael Loy appears before the committee and summarizes the ongoing assessment and transition planning being done by NCHC and Marathon County Special Education relative to transferring Birth to Three programming responsibility to the Marathon County Special Education. Loy indicates that facility renovations are already underway in the Lakeview Professional Building for Marathon County Special Education space. Loy explains that there are some more pressing logistical issues with respect to this transition than the potential transition of Adult Protective Services from NCHC to the Aging & Disability Resource Center, as the schools operate a different calendar schedule. That being said, Loy is confident that that transition will move forward in the near future. Loy expresses that he will continue to make periodic updates to this committee relative to the project. In the event that the project moves smoothly, Loy indicates that the plan will be before the Special Education Board in May, before moving to the NCHC Board and the various county boards in June.

**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 p.m. at the Courthouse Assembly Room

**8. Announcements: None**

**9. Adjournment**

There being no further business to discuss, **MOTION BY ROSENBERG, SECOND BY MILLER TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED.**

Minutes Prepared  
By Lance Leonhard  
on April 22, 2019.

ORDINANCE #O-\_\_\_\_-19

AMENDING SEC. 2.05(1)(d), GEN. CODE OF ORD. TO PROVIDE FOR BOARD OF HEALTH MEMBERSHIP TO TRACK STATUTORY LANGUAGE

**WHEREAS**, on \_\_\_\_\_, the Board of Supervisors for the County of Marathon adopted § 2.05 of the General Code of Ordinances for Marathon County, establishing the membership requirements for the Board of Health; and

**WHEREAS**, the State of Wisconsin mandates relative to the membership requirements for local boards of health; and

**WHEREAS**, on May 7, 2019, the Marathon County Board of Health voted to amend § 2.05(1)(d), Gen. Code, to modify membership requirements in order to track with state statute; and

**WHEREAS**, on May 20, 2019, the Marathon County Health & Human Service Committee voted to amend § 2.05(1)(d), Gen. Code, as provided for in the attached addendum, to reference the requirements provided for in state statute; and

**WHEREAS**, §2.01(intro.), Gen. Code, permits amendment of the County Board rules of procedure by two-thirds majority vote of a quorum of the members present at a County board meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Marathon does hereby ordain as follows:

1. To amend § 2.05(1)(d) of the General Code of Ordinances, pursuant to the addendum attached hereto.

**BE IT FURTHER RESOLVED** that the ordinance shall take effect upon passage and publication as required by law.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

HEALTH & HUMAN SERVICES COMMITTEE

_____	_____
_____	_____
_____	_____

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Estimated Fiscal Impact: None.

Proposed Amendment to Code of Ordinances, Chapter 2, the Governing Body,  
Section 2.05(1)(d) Board of Health Membership

(1) *Board of Health.*

- (a) *Committee type and reporting relationship:* The Marathon County Board of Health coordinates through the Marathon County Health and Human Services committee to the County Board.
- (b) *Mission/purpose statement:* The purpose of the Marathon County Board of Health is to develop and recommend for consideration by the Health and Human Services Standing Committee, health policies which create an environment in which individuals can be healthy.
- (c) *Statutory responsibilities:* Wisconsin Statutes, Chapter 251.
- (d) *Membership:* Total of nine members consisting of at least three of whom are not elected County officials and no less than three County Board Supervisors. Board of Health members will demonstrate interest or competence in the field of public health or community health. ~~A good faith effort to include at least one physician, one registered nurse, one dentist, and one veterinarian will be made.~~The membership composition will be in keeping with Wisconsin Statute 251.03.

The Medical Director of the Health Department shall serve as an Ex Officio member of the Board of Health. This position advises the Board, the Health Officer, and the Health Department staff on medical issues. This position shall not vote nor contribute to the quorum requirements of the Board.

- (e) *Member term:* Board of Health members are appointed by the County Administrator and confirmed by the Marathon County Board of Supervisors. Citizen members are appointed for five-year staggered terms. There are no term limits. County Board Supervisors are appointed to serve two-year terms concurrent with their terms of office. Committee vacancies will be filled according to County Board Rule 13.
- (f) *Duties and responsibilities:*
  - 1. Assure the enforcement of public health statutes and rules.
  - 2. Assure the local health department meets the requirements of a Level III Health Department as defined by statute.
  - 3. Adopt local public health regulations to protect and improve the public's health which are no less stringent than, and do not conflict with, state statutes or the rules of the State Department of Public Health.
  - 4. Assess public health needs and advocate for the provision of reasonable and necessary public health services.
  - 5. Develop policy and provide leadership to meet public health needs.
  - 6. Assure the local health department collaborates with other public health partners.
  - 7. Assure accountability of the local health department.
- (g) *Other organization relationships:* The Board of Health will work with the Marathon County Health and Human Services Standing Committee to develop County-wide Health policies. Work with other County Board Committees, as the needs arise.