MARATHON

HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: Monday, August 26, 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.

- Call Meeting to Order
- 2. Public Comment (15 minute limit)
- 3. Approval of the July 22, 2019, Committee meeting minutes.
- 4. Policy Issues for Discussion and Possible Action:
 - A. Referral from the Board of Health Creation of a Workplace Naloxone Use Program
 - 1) Policy Question should the committee direct the County Administrator to develop a workplace Naloxone Use Program?
- 5. Operational Functions required by Statute, Ordinance, or Resolution: None
- 6. Educational Presentations/Outcome Monitoring Reports and Committee Discussion
 - A. Marathon County 2018-2022 Strategic Plan discussion with Board Vice-Chair
 - 1) Review of Objectives where the committee has been designated at "lead committee"
 - 2) What discussions has the committee had to move the objectives forward and what discussions should it have in the future?
 - B. Medicaid Benefits for Incarcerated Individuals: Termination vs. Suspension and efforts of staff to learn more
- 7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: September 23, 2019 at 4:00 p.m.
- 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	
FAXED TO:	Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE	
FAXED TO:	Other Media Groups		
FAXED BY:		BY:	
FAXED DATE:		DATE:	
FAXED TIME:		TIME:	