



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, October 28, 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 September 17, 2019, Committee meeting minutes.
4. Policy Issues for Discussion and Possible Action:
 - A. County Board Annual Budget – Discussions Relative to Start Right Program Budget
5. Operational Functions required by Statute, Ordinance, or Resolution: None
6. Educational Presentations and Committee Discussion
 - A. Update from Retained County Authority (“RCA”) Committee representatives on recent work of committee and upcoming issues for RCA Committee consideration
 - 1) Revision of the Tri-County Agreement – overview of some areas of potential revision, are there areas that the committee believes need to be revised?
 - B. Recently proposed federal legislation to protect health benefits for pre-trial incarcerated offenders – what is the potential impact for Marathon County and what, if anything, does the committee wish to do in response to the proposals?

* see NACo article summarizing the proposals at <https://www.naco.org/blog/legislation-introduced-protect-federal-health-benefits-pre-trial-individuals>
 - C. Dissemination of the Outline of Discussion Topics and Actions Taken by this Committee that are Directly Related to the Objectives of the Strategic Plan – prepared by Chair Bootz
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: November 25, 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
NOTICE POSTED AT COURTHOUSE

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FAXED TO: Other Media Groups
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FAXED DATE: _____
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DATE: _____
TIME: _____