



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

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

BY: M. Palmer
DATE: _____
TIME: _____



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Tuesday, September 17, 2019 at 6:15 p.m.

Employee Resources Conference Room, 500 Forest Street, Wausau WI 54403

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

Also Present: Kurt Gibbs, Rick Seefeldt, Tammy Felix, Lance Leonhard

1. **Call Meeting to Order**

Chair Bootz called the meeting to order at 6:15 p.m.

2. **Public Comment:** None.

3. **Approval of the August 26, 2019, Committee meeting minutes.**

MOTION BY BUTTKE, SECOND BY CROSBY, TO APPROVE THE AUGUST 26, 2019 HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. **Policy Issues for Discussion and Possible Action:**

A. **Resolution Declaring September as National Suicide Prevention Awareness Month in Marathon County**

Discussion:

Chair Bootz explains to the committee that a similar resolution was brought before this committee and the full county board in 2018. Bootz further notes that the resolution has been modified to provide for an annual recognition of September as National Suicide Prevention Awareness Month. A member of the committee expresses support, not only for the resolution, but, for taking action to the next step to make policy changes aimed at improving suicide prevention efforts.

Action:

MOTION BY ROSENBERG, SECOND BY BUTTKE, TO FORWARD THE RESOLUTION TO THE COUNTY BOARD FOR CONSIDERATION. MOTION CARRIED.

Follow up:

Resolution to be moved forward for consideration to the County Board

B. **Resolution approving the Cooperation Agreement for Community Development Block Grant (CDBG) Program**

Discussion:

Deputy Administrator Leonhard provides a brief factual summary of the Community Development Block Grant program in the State of Wisconsin, explaining that Marathon County is not an "entitlement community" and participates in the regional consortia program as administered by the State of Wisconsin. Supervisor Seefeldt appears before the committee and explains that he currently serves as the county's representative on the Central Housing Region Community Block Grant Program. Seefeldt explains the work of the Central Housing Region and expresses the need for the county to better advertise the programs and services offered through the consortia. Seefeldt indicates that he is currently working with the staff member that administrates the regional consortia program to arrange for an educational presentation to the full county board on the programs and services offered through the regional consortia.

A supervisor expresses that this topic may be appropriate for examination within the County Newsletter.

Action:

MOTION BY ROSENBERG, SECOND BY TREMELLING, TO FORWARD THE COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PARTICIPATION. MOTION CARRIED.

Follow up:

Resolution to be forwarded to the full County Board for consideration.

5. **Operational Functions required by Statute, Ordinance, or Resolution:** None

6. **Educational Presentations and Committee Discussion**

A. Update on Marathon County's efforts to pursue a policy suspension, as opposed to termination, of Medicaid benefits for individuals incarcerated in the Marathon County Jail.

Discussion:

County Board Vice Chair McEwen explains his ask of the committee relative to the Strategic Plan Annual Report, specifically requesting that each committee review its respective agendas since the adoption of the Strategic Plan and identify those discussion topics and actions taken by the Committee that directly relate to the objectives within the Strategic Plan that were assigned to the Health & Human Services Committee.

One committee member notes that the committee would benefit from "being more intentional" with respect to the Strategic Plan objectives, both in noting them on meeting agendas and in discussion.

Follow up:

Chair Bootz will put together a draft outline of the information sought by the Vice Chair for the committee review at the next meeting.

B. Medicaid Benefits for Incarcerated Individuals: Termination vs. Suspension and efforts of staff to learn more

Discussion

Deputy Administrator Leonhard provides a general overview of the difference between policies that provide for the termination of Medicaid benefits upon incarceration and policies that provide for the suspension of Medicaid benefits upon incarceration explaining why these policies have significant impact on individuals upon their release from the county jail.

Leonhard explains that in conducting research requested by Chair Bootz and Supervisor Rosenberg, he learned that a mechanism appears to exist whereby counties can enter into direct intergovernmental agreements with the State Office of Medicaid to operate as a "suspension county" despite the fact that the State of Wisconsin is a "termination state." Leonhard indicates that based on the information that he learned, he is convening a small work group to learn more about this potential and to engage the State in discussion to evaluate the feasibility of such an intergovernmental agreement. Leonhard answers questions from committee members. Consensus emerges amongst members that the county should move forward with learning more.

Follow up:

Deputy Administrator Leonhard to update the committee as appropriate.

7. **Next Meeting Logistics and Topics:**

A. Committee members are asked to bring ideas for future discussion

8. **Announcements:**

9. **Adjournment**

There being no further business to discuss, **MOTION BY BUTTKE, SECOND BY ROSENBERG, TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 6:36 p.m.**

Minutes Prepared
By Lance Leonhard
on August 26, 2019.



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, October 14, 2019; 3:00 p.m.**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

Members: **EJ Stark, Chair; Bill Miller, Vice-Chair; Tim Buttke, John Durham, Kurt Gibbs, Yee Leng Xiong, Jeff Zriny**

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Human Resources, Finance & Property Committee Mission/Purpose: Provide leadership for the implementation of the County Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to the human resources initiatives, finance and property of the County.

1. Call to Order-Please silence your cellphones
2. Public Comment Period
3. Approval of the Minutes of the October 7, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. 2020 Budget
 1. New Position Request for the District Attorney-Paralegal
 2. Request of the District Attorney for the County to fund One Assistant District Attorney Position in 2020
 - B. Impact of senate bill 458 (Assembly bill 470) on Marathon County Judicial Staffing Needs and Court Costs-Follow up from October 7
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee-None
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 - 1) Discussion and Possible Action by Committee-2019 Interdepartmental Transfers-Palmer
 - 2) County Board Salaries for Next Term Office 2020-2022-Matel-Follow up from October 7
 - 3) Discussion and Possible Action-County Administrator's 2020 County Budget-Karger
 - a. Review County Administrator's 2020 Budget Message
<http://www.co.marathon.wi.us/Home/Announcements/tabid/66/articleType/ArticleView/articleId/979/2020-Budget-Message.aspx>
 - b. Review the 2020 Budget- 5 Year Department and Support for Other Agency Budget Comparison
 - c. Review and Approve the 2020 Capital Improvement Plan with Funding-Palmer
 - d. Review and Accept the County Administrator's Recommended 2020 Budget including the 2020 Capital Improvements Program
 - 4) Discussion and Possible Action by the Committee-Resolution 2020 Budget and Property Tax Levy-Palmer
 - 5) Initial Resolution authorizing not to exceed \$2,200,000 General Obligation Bonds or Promissory Notes for the Marathon County Jail Emergency Repairs
 - 6) Resolution Declaring Official Intent to Reimbursement Expenditures for the Marathon County Jail Emergency Repairs
 - 7) Resolution Providing for the Sale of Not to Exceed \$9,090,000 General Obligations Corporate Purpose Notes, Series 2019A
6. Policy Issues Discussion and Committee Determination-None
7. Announcements:
Next Meeting Date-November 11 at 3:00 pm CHANGE OF DATE
8. Adjourn

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 EJ STARK/s/K Palmer

Presiding Officer or Designee

Faxed to: Wausau Daily Herald

Faxed to: City Pages

Faxed to: Record Review

Faxed by/time: K Palmer 10/10/2019 4:15 pm

Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 10/10/2019 4:15 pm

www.co.marathon.wi.us

Health and Human Services Strategic Plan Priorities:

3.3 – Ensure that every child makes it to adulthood with health, stability, and growth opportunities.

3.7 – Ensure that every person has local access to effective mental health treatment.

7.2 – Mitigate the impacts of heroin and methamphetamine epidemics in Marathon County through evidence-based practices.

Health and Human Services Strategic Plan items discussed at Standing committee meetings:

A. Discussion and Possible Action by Committee to Forward to the HR, Finance & Property

Committee for its consideration

- 1) Department of Social Services Position Requests – Vicki Tylka
 1. Request to Abolish 1 FTE Administrative Program Supervisor (B32) and Create 1 FTE Financial Supervisor – DSS (C51)
 2. Request to Abolish 1 FTE Accounting Professional (C43) and Create 1 FTE Accounting Specialist (B23)
 3. Request to Create 2 FTE Social Work positions for Children’s Long Term Support (C42)

B. What is the Marathon County Jail booking procedure relative to the assessment of inmates for mental health and AODA conditions or needs and what follow-up services are available based on assessment results?

C. Marathon County’s Start Right Program – what would a 20% reduction in funding (approximately \$200,000) mean to the program and those it serves?

- 1) How does Start Right relate to our 2018 – 2022 Strategic Plan?

D. Follow up from the MC Jail booking procedure discussion – potential of a joint meeting with Public Safety Committee

E. Health Officer Report – update on preparation of Report on Recommendations to Mitigate the Impact of Drug Misuse & Abuse, serving as fiscal agent for Title X grant funding, and other significant Health Department projects

F. 2018 NACo Annual Conference presentations on Criminal Justice and Behavioral Health – McEwen and Bootz

What did we learn from the presentations and other conference attendees and how do we anticipate moving forward?

G. Prevent and Mitigate the Impact of Drug Misuse and Abuse – presentation of working draft report from Health Officer

H. Resolution Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System (from Marathon County Social Services Board)

I. [Strategic Plan Objective 3.3](#) – Ensure that every child makes it to adulthood with health, safety, and growth opportunities.

What is Marathon County doing to be more trauma-informed?

What are our next steps?

J. Policy Issues for Discussion and Possible Action:

State of Wisconsin Public Health Associations 2019 – 2020 Legislative Priorities (Theurer)

- i. What role, if any, does the committee envision playing in advancing these policy priorities, either in the State or within Marathon County? Do they fit into our Strategic Plan?
- ii. What additional information, if any, does the committee believe it needs from staff to advance these priorities?

K. [Strategic Plan Objective 3.3](#) – Ensure that every child makes it to adulthood with health, safety, and growth opportunities.

Overview of next steps and envisioned format for County's plan to create a trauma-informed response system.

L. Objective 7.2 – Mitigate the impacts of heroin and methamphetamine – How would the committee like to move forward in light of the staff report delivered in September 2018?

M. Presentation on Adverse Childhood Experience (ACE's)

N. What did we learn from the presentation on Adverse Childhood Experiences (ACEs) and how can we develop more informed policies that support our Strategic Plan Objectives?

- O. Governor's proposed budget – areas of importance to this committee and plan of action to have program committees examine each and report to this committee. What do we want to know about each issue?
 - i. A proposed \$15 million annually in Children and Families Aides allocation
 - ii. Proposed acceptance of Medicaid Expansion

- P. 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](#))

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

- R. 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

- S. Transfer of Birth to Three from North Central Health Care to Marathon County Special Education Consideration of Policy Question – “Should NCHC work with its county partners to facilitate the transfer of the Birth to 3 Program from NCHC to Marathon County Special Education?”

- T. [Keeping Areas Teens Safe \(KATS\)](#) – presentation by Mary Jo Freeman relative to the group's local efforts

- U. Presentation from the Board of Health relative to the potential impact of Medicaid Expansion

- V. Presentation from Chair Bootz on Health and Human Services issues discussed at NACO