



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, December 2, 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 October 28, 2019, Committee meeting minutes.
4. Policy Issues for Discussion and Possible Action:
 - A. Social Services Grant Funded Position (Tylka)
 1. Approval of a 1.0 FTE Grant Funded Child Support (ELEVATE) Grand Coordinator Position
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Elderly and Disabled Transportation (Wis. Stats. § 85.21) Grant Application (Mack)

<http://www.co.marathon.wi.us/Portals/0/Departments/CPZ/Documents/8521application2020.pdf>
6. Educational Presentations and Committee Discussion
 - A. 2018-2022 Strategic Plan discussion with County Board Vice-Chair
 - B. 2020 Meeting Schedule
7. Next Meeting Logistics and Topics:
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: December 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
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: _____

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DATE: _____
TIME: _____