



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Monday, December 2, 2019 at 4:00 p.m.

Courthouse Assembly room, 500 Forest Street, Wausau WI 54403

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

Also Present: Brad Karger, Craig McEwen, Vicki Tylka, Laura Scudiere, Dave Mack, Mary Palmer

1. Call Meeting to Order

Chair Bootz called the meeting to order at 4:04 p.m.

2. Public Comment: None.

3. Approval of the October 28, 2019, Committee meeting minutes.

MOTION BY ROSENBERG, SECOND BY BUTTKE, TO APPROVE THE OCTOBER 28, 2019, HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action:

A. Social Services Grant Funded Position

1. Approval of a 1.0 FTE Grant Funded Child Support (ELEVATE) Grant Coordinator Position

Discussion:

In the packet is an overview of the ELEVATE (Empowering Lives through Education, Vocational Assessment, Training and Employment) Child Support Grant. This position will be working with systematic change in operating child support. Marathon County is one of the five counties selected for this grant. Our County will focus on Employment Services and Parenting Education and Services. Funded 100% by the grant for five years.

After five years the department would not ask for tax levy. Social services will be looking for efficiencies and attrition to continue funding the program if the grant is not extended past the five years.

Action:

MOTION BY ROSENBERG, SECOND BY BUTTKE TO APPROVE THE ELEVATE GRANT COORDINATOR POSITION AND FORWARD TO COUNTY BOARD. MOTION CARRIED.

Follow up:

Send to County Board for approval.

5. Operational Functions required by Statute, Ordinance, or Resolution:

A. Elderly and Disabled Transportation (Wis. Stats. § 85.21) Grant Application

<http://www.co.marathon.wi.us/Portals/0/Departments/CPZ/Documents/8521application2020.pdf>

Discussion:

Dave Mack, this is an annual grant. We would receive approximately \$362,000 with county match of \$72,000. The grant provides rides for elderly and disabled through North Central Health Care (NCHC) county-wide and also metro ride within the City of Wausau. The third component is the finance and administration for the county through Conservation, Planning and Zoning. Any surplus money in the fund had been put into a trust fund. There is about \$83,000 in the trust fund and it is established in the grant to spend that money down. Security video cameras for NCHC vans and

buy 5 new bus shelters that are ADA compliant will be built with this surplus. Another needs assessment will be done for the elderly and disabled through the North Central Wisconsin Regional Planning Council (NCWRPC). This year spending just under \$800,000 on the elderly and disabled.

Action:

MOTION BY BUTTKE; SECOND BY ROSENBERG TO ACCEPT AND FORWARD THE APPLICATION TO COUNTY BOARD FOR APPROVAL. MOTION CARRIED.

Follow up:

None necessary at this time.

6. Educational Presentations and Committee Discussion

A. 2018-2022 Strategic Plan discussion with County Board Vice-Chair

Discussion:

Craig McEwen, County Board Vice-Chair, there were 10 or 12 items for the 3 objectives that this committee was lead on 3.3, 3.7 and 7.2 create a trauma informed system. He thanked the committee for working on their objectives and encouraged them to continue moving forward on the objectives they are already working on.

It was noted that during the budget process the committee supported Start Right. Some committee members felt Start Right was on trial. We need to respect the process.

As board members we need to educate ourselves. Public Safety this month will discuss how we can get another Assistant District Attorney by contacting our state legislators.

Follow up:

The committee was encouraged to continue working on their strategic plan objectives.

B. 2020 Meeting Schedule

Discussion:

Do we want to keep the committee on the 4th Monday of each month at 4:00 p.m. Rules Review is looking at having all committees in the same week.

7. Next Meeting Logistics and Topics:

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

- Future items for discussion: consideration of a resolution supporting federal legislation aimed at eliminating the termination of Medicaid benefits for individuals incarcerated in jail pretrial and further discussion relative to revising the Tri-County Agreement.
- Next meeting January 27, 2020, at 4:00 p.m.

8. Announcements:

9. Adjournment

There being no further business to discuss, **MOTION BY ROSENBERG, SECOND BY BUTTKE TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 4:43 p.m.**

Minutes Prepared
By Mary Palmer
on December 5, 2019.