

Marathon County Board of Health Agenda

Meeting Date/Time: Tuesday, February 8, 2022 at 7:45 AM
Meeting Location: Marathon County Courthouse
Assembly Room
500 Forest Street
Wausau, WI 54403

The meeting site identified above will be open to the public beginning at 7:45 AM. Marathon County requests that appropriate COVID-19 safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number. When you enter the telephone conference, put your phone on mute.

Dial +1 312 535 8110 US (Chicago)

Meeting Number (access code): 2488 534 2630

Meeting is provided via web ex and can be accessed through the Marathon County Board Calendar <https://www.co.marathon.wi.us/Home/Calendar.aspx>

Password: BOH2022

Committee Members: John Robinson, Chair; Craig McEwen, Vice-Chair; Kue Her, Secretary; Sandi Cihlar; Dean Danner; Tiffany Lee; Corrie Norrbom, Tara Draeger

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)

Marathon County Health Department Mission Statement: To advance a healthy Marathon County community by preventing disease, promoting health, and protecting the public from environmental hazards. (Last updated: 5-7-13)

1. **Call to Order**
2. **Public Comment Period (Limit to 15 Minutes)**
3. **Approval of the Minutes**
 - A. **January 11, 2021 Board of Health Meeting Minutes**
4. **Operational Functions Required by Statute, Ordinance, or Resolution**
5. **Policy Discussion and Possible Action**
 - A. Overview of changes to state licensing program contract from the Department Agriculture Trade and Consumer Protection
6. **Educational Presentations/Outcome Monitoring Reports (No action will be taken on these items)**

- A. Welcome Helen Luce DO to the Board of Health, newly appointed by the Marathon County Board in January 2022
- B. Aspirus Wausau Health System COVID Overview
 - i. Mike Walters, MD, Vice President and Senior System Physician, Executive of Specialty Care for Aspirus Health
- C. Marshfield Clinic Health System COVID Overview
 - i. Ryan Neville, Chief Administrative Officer of Marshfield Clinic Health System and Keshani Bhushan, MD MPH FACP, Vice President of Medical Affairs, Medical Director of Marshfield Clinic Health System
- D. Marathon County Health Department COVID Status Review
- E. Update on Community Health Improvement Plan Process
- F. Report from the Health & Human Services Committee meeting on policy issues impacting public health

7. Announcements

8. Next Meeting Date & Time, Location, Future Agenda Items:

- A. Confirm March 8, 2022 meeting date and determine agenda topics

9. Adjourn

FAXED TO: Daily Herald, City Pages,
Marshfield News, Mid-West Radio Group

Signed _____

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

Date _____ Time _____

By _____

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.