

Marathon County Board of Health Minutes

Meeting Date/Time: Tuesday, June 14th, 2022, at 8:00 AM

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

Present - In Person: Stacey Morache, Jennifer Aarrestad, Ann Lemmer, Michelle Van Krey

Present - Via WebEx: Yee Leng Xiong, Tara Draeger

MCHD Staff: Eileen Eckardt, Noor Hassan (Online) Rachel Klemp-North (Online),
Becky Mroczenski (Online), Hannah Schommer (Online), Laura Scudiere,
Kim Wieloch, Kang Chu Yang

Others via WebEx: Kim Trueblood

Others In Person: Paul Simmonds, Lance Leonhard

Committee Members: Tara Draeger, Helen Luce, Katie Dively, Stacey Morache,
Jennifer Aarrestad, Yee Leng Xiong, Ann Lemmer, Michelle Van Krey

1. Call to Order
Chair Van Krey called the meeting to order at 8:00 AM.

2. Pledge of the allegiance.

3. Public Comment Period (Limit to 15 Minutes)
A. None

4. Approval of the Minutes
A. **May 10, 2022, Board of Health Meeting Minutes**

Motion to approve the minutes of the April 12, 2022, Board of Health meeting made by Stacey Morache. Second by Jennifer Aarrestad. Motion approved.

5. Policy Discussion and Possible Action
A. None

6. Operational Functions Required by Statute, Ordinance, or Resolution
A. None

7. Educational Presentations/Outcome Monitoring Reports
A. Reporting relationship with Health and Human Service Committee and Review of Governance Functions
County Administrator, Lance Leonhard briefed the Board of Health on their program role reporting relation and governance functions. The Marathon County Health Department is a

level 3 department and derives goals from state statute.

B. Review of MCHD Annual Reports 2019, 2020, 2021

Health Officer, Laura Scudiere thanked Judy Burrows and Kang Chu Yang for coordinating the completion of the health department 2019-2021 annual reports. All reports were provided in the packet prior to the meeting and Scudiere gave an overview of each annual report. The 2019 report reflected pre-pandemic programming and health department functions. The 2020 report showed changes and programs affected by COVID, such as reallocating resources and staff roles and duty changes. 2021 showed leadership changes, the second year of the COVID response, as well as revitalizing the health department programs. The 2022 Annual Report will be available in May of 2023.

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

- A. Committee members are asked to bring ideas for future discussion.
- B. Next Board of Health Meeting: Tuesday, August 2 at 8 am

9. Adjournment

Motion to adjourn made by Jennifer Aarrestad; second by Stacey Morache. Motion approved. Meeting was adjourned at 8:55 AM.

Respectfully submitted,

Kang Chu Yang, Recorder