

## MARATHON COUNTY BOARD OF HEALTH AGENDA

Date & Time of Meeting: Tuesday, December 13, 2022, at 8 a.m.

Meeting Location: Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Committees Members: Michelle Van Krey-Chair, Tara Draeger-Vice Chair, Helen Luce, Katie Dively,

Stacey Morache, Jennifer Aarrestad, Yee Leng Xiong, Ann Lemmer

**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)

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, PLEASE PUT YOUR PHONE ON MUTE!

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- **3. Public Comment (15 Minutes)** (Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)
- 4. Approval of the October 11, 2022, Board of Health Meeting Minutes
- 5. Policy Issues for Discussion and Possible Action
  - A. None
- 6. Operational Functions Required by Statute, Ordinance, or Resolution
  - A. None
- 7. Educational Presentations and Committee Discussion
  - A. Recognition of Medical Director Kevin O'Connell MD, prior to his retirement
  - **B.** Community Health Improvement Plan Review
  - C. Overview of the CHIP Health Priority: Substance Use
- 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, February 14 at 8 am
- 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 261-1500 or e-mail <a href="mailto:countyclerk@co.marathon.wi.us">countyclerk@co.marathon.wi.us</a> one business day before the meeting

|             |   | SIGN      | SIGNED:                       |  |
|-------------|---|-----------|-------------------------------|--|
|             |   |           | Presiding Officer or Designee |  |
| MAILED TO:  | Wausau Daily Herald, City Pages, and other Media Groups | <u>1</u>  | NOTICE POSTED AT COURTHOUSE   |  |
| MAILED BY:  |   | BY:       |                               |  |
| ATE & TIME: |   | DATE & TI | ME:                           |  |