



HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

Date & Time of Meeting: **Monday, November 21, 2016 at 3:30 p.m.**

Meeting Location: **Courthouse Assembly Room – B-105 – Courthouse**

Health & Human Services Committee Members: Matt Bootz, Chair, John Robinson, Vice-chair, Bill Miller; Orval Quamme; Katie Rosenberg, Maynard Tremelling, Dave Wysong

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 17, 2016 Health & Human Services Committee Minutes**
4. **Educational Presentations/Outcome Monitoring Reports**
 - A. Progress Report on Negotiation of a Tri-County Agreement for North Central Health Care (Karger)
 - B. Family Care Notices and “Big Picture” Changes to Long Term Care Services (Ken Day)
5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. 2017 Elderly and Disabled Transportation (85.21) Application Resolution (Dave Mack)
 - B. White House Driven Justice Initiative
 - C. Consideration of Alternative Service Delivery Model for Mount View Care Center to Balance the Nursing Home Operations Budget
 - D. How do We Want to Educate Ourselves and the County Board about Start Right in Preparation for the 2018 Budget?
 - E. 2017 Committee Meeting Dates and Time
6. **Next Meeting Logistics and Topics:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Monday December 19, 2016 at 3:30 p.m.
7. **Announcements**
8. **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

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: M. Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M.. Palmer
DATE: _____
TIME: _____

