

CANCELLED



HEALTH AND HUMAN SERVICES COMMITTEE
INFORMATIONAL MEETING AGENDA

Date & Time of Meeting: **Tuesday, January 10, 2017 at 7:00 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. **Educational Presentations/Outcome Monitoring Reports**
 - A. The Changes in the Law Authorizing Long-Term Care Districts to Convert to Private Non-Profit Corporations:
 1. The Benefit of this Change
 2. The Impact on People Needing Long-Term Care Service
 - B. Letter to Governor Walker Regarding Lincoln Hills
4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. Department of Social Services
 1. Position Upgrade to Administrative Coordinator
 2. Management Restructure to Create:
 - One FTE IM Consortia Manager Position
 - One FTE Business Manager
 - One .625 Accountant Position
 - B. Authorizing the Dissolution of Community Care Connection of Wisconsin (formerly Community Care of Central Wisconsin)
 - C. What is the Expected Impact on Marathon County if Federal Medicaid Funds are Block Granted to the State?
 - D. Letter of Support for Active Aging Center in Rib Mountain
5. **Next Meeting Logistics and Topics:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Monday, January 16, 2017 at 4:30 p.m.
6. **Announcements**
7. **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: _____