



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, February 6, 2017 at 4:30 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 December 13, 2016 and January 16, 2017 Minutes**
4. **Educational Presentations/Outcome Monitoring Reports - None**
5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. Approval for Up to Two Social Services Board Members Attendance at the Wisconsin County Human Services Association (WCHSA) Conferences in May and December Each Year
 - B. Build a Set of Questions we will be Prepared to Answer for the County Board on the Aquatic Therapy Pool
 - C. Update on the Retained County Authority's (RCA) First Meeting and Plan for Future Meetings
 - D. Review the Nursing Home Request for Proposal so that Committee Members can Better Understand the Goals and Timetable.
6. **Next Meeting Logistics and Topics:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meetings: Tuesday, March 14, 2017 at 7:00 p.m. (Informational)
Monday, March 20, 2017 at 4:30 p.m. (Regular)
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

NOTICE POSTED AT COURTHOUSE

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

BY: M.. Palmer
DATE: _____
TIME: _____