



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Monday, February 6, 2017 – 4:30 p.m.

Assembly Room, (B-105) Courthouse, 500 Forest St., Wausau WI 54403

Attendance:	Present	Absent
Matt Bootz, Chair	X	
John Robinson, Vice Chair	X	
Bill Miller		EX
Orval Quamme		X
Katie Rosenberg	X	
Maynard Tremelling	X	
Dave Wysong	X	

Also Present: Brad Karger, Brian Kowalski, Lee Peek, Mary Ann Dykes, Brenda Budnik, Michael Loy, Steve Anderson, Mary Palmer

1. **Call Meeting to Order**
The Health & Human Services meeting was called to order at 4:30 p.m. by Chair Bootz
2. **Public Comment** - None
3. **Approval of the December 19, 2016 and January 16, 2017 Minutes**
MOTION BY ROBINSON; SECOND BY ROSENBERG TO APPROVE THE DECEMBER 19, 2016, and JANUARY 16, 2017 MEETING MINUTES. MOTION CARRIED.
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**

Discussion

The cost for two Social Services Board members to attend the conference is approximately \$200. According to County Board rules the request must come to the committee of jurisdiction.

Action:

MOTION BY BOOTZ; SECOND BY ROBINSON TO APPROVE UP TO TWO SOCIAL SERVICES BOARD MEMBERS TO ATTEND THE SPRING AND FALL CONFERENCES ON AN ONGOING BASIS. MOTION CARRIED

Follow through:

No follow through needed.

- B. **Build a Set of Questions we will be Prepared to Answer for the County Board on the Aquatic Therapy Pool**

Discussion

Brad Karger, County Administrator, went through a list of questions that was prepared prior to the meeting and is asking for additional information needed.

How many current users are there and what's the trend and frequency?

What services are provided?

Would a private entity create this kind of service?

What's been done in the past in Marathon County, has there been success and why/or why not?

How could it benefit other programs?

Cost:

What if, any, are we getting back relating to reimbursements?
What operating unit are you using and what's the cost?

Structure:

What is the best structure?

Action:

**MOTION BY ROSENBERG; SECOND BY ROBINSON TO ACCEPT THE LIST WITH CHANGES.
MOTION CARRIED.**

Follow through:

The list of questions will be taken to County Board for their input.

C. Update on the Retained County Authority's (RCA) First Meeting and Plan for Future Meetings

Discussion

Supervisor E.J. Start has declined being a member of the RCA. County Administrator Brad Karger and County Board Chair Kurt Gibbs will work to find a replacement for Supervisor Stark. The first meeting went well, meetings have been set for the year, RCA's plan of work started with the bylaws and the budget will be addressed soon.

Action:

No action taken.

Follow through:

No follow through needed.

D. Review the Nursing Home Request for Proposal so that Committee Members can Better Understand the Goals and Timetable.

Discussion

Before a decision can be made on Mount View Care Center (MVCC) a Strategic Plan and an Operational Assessment of what we are doing now needs to be completed. We have to do both. A request for proposal (RFP) for this information has been released. This will be one of the most, if not the most, important decision made in 2017.

Action:

MOTION BY ROSENBERG; SECOND BY WYSONG TO RECEIVE AND PLACE ON FILE THE REQUEST FOR PROPOSAL FOR CONSULTING SERVICES TO DEVELOP A STRATEGIC PLAN FOR MUNT VIEW CARE CENTER AND REVIEW OPERATIONAL PERFORMANCE AND SERVICE DELIVERY NEEDS. MOTION CARRIED.

Follow through:

An update on MVCC will be on upcoming agendas.

6. **Next Meeting Logistics and Topics:**

A. Committee members are asked to bring ideas for future discussion
Review Nursing Home
Update on state budget relating to Health & Human Services

B. Next Scheduled Meetings: Tuesday, March 14, 2017 at 7:00 p.m. Questions on the pool will be discussed with the experts - (Informational)
Monday, March 20, 2017 at 4:30 p.m. public comment at NCHC – in the theater (Regular)

7. **Announcements** – WCA North Central Regional District 1-4 Wednesday, March 15 review and provide input to legislators at Keshena.

8. **Adjournment**

There being no further business to discuss, **MOTION BY ROBINSON; SECOND BY WYSONG; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED.** Meeting adjourned at 5:01 p.m.

Respectfully Submitted by:
Mary Palmer