



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

## MINUTES

Monday, July 10, 2017 – 4:30 p.m.

Marathon County Health Department, 1100 Lakeview Drive, Wausau, WI 54403

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

**Also Present:** Brad Karger, Dale Grosskurth, John Anderson, Joan Theurer, Mary Ann Dykes, Jack, Mike Puermer, Brenda Budnik, Michael Loy, Mary Palmer

### 1. Call Meeting to Order

The Health & Human Services meeting was called to order at 4:45 p.m. by Vice-Chair John Robinson. The Human Resources, Finance and Property committee meeting ran late causing a lack of quorum until committees members could arrive for Health & Human Services.

### 2. Public Comment - None

### 3. Approval of the June 12, 2017 Meeting Minutes

MOTION BY ROSENBERG; SECOND BY TREMELLING TO APPROVE THE JUNE 12, 2017 MEETING MINUTES AS MODIFIED. MOTION CARRIED. Modification to agenda item 5B motion by Rosenberg; second by Tremelling.

### 4. Educational Presentations/Outcome Monitoring Reports

#### A. Water Testing Laboratory Tour and Presentation

#### Discussion:

Dale Grosskurth, Health Department, gave a tour of the water lab and explained how water is tested. They test both private and municipal wells.

If Marathon County did not provide this service, the testing would have to be done by another lab. It's not a requirement to have a lab, but to be a Level Three Health Department. it is necessary.

Our Health Department does not test water at beaches because most of our parks are on flowing water, plus there is a two day delay in getting the results, which the water would probably change due to wind, rain, ducks and geese in that particular area.

In 2016, 1,607 wells were tested. Seventeen wells were contaminated (bacteria). The benefits of having a testing lab in Marathon County are:

- It's easy for customers to pick up kits for both private and municipal wells
- There is a faster response
- Guidance is provided on safe collecting of water
- A list of what is tested is provided.

This results in good customer service and reliable results.

#### Follow through:

None needed.

### 5. Policy Issues Discussion and Committee Determination to the County Board for its

## **Consideration**

### **A. Designated Senior Center at NCHC**

#### **Discussion:**

The Human Resources, Finance and Property Committee authorized a master facilities plan this afternoon for North Central Health Care. The group of seniors who have been having various groups meet at NCHC want to be there without a cost. Seniors do not want to move.

NCHC plans to use the rooms to shift adult day services to that end. A residential, medically monitored, treatment program will take the place of where the adult day services is now.

Second move – Northern Valley Workshop will move their training room to that area also.

The Mayor of Wausau met with Brad to discuss whether the city would have space for a senior center, but it is not on their radar for any time in the future. Most senior centers are based and run by cities.

#### **Action:**

**MOTION BY ROSENBERG; SECOND BY TREMELLING TO HAVE THE ADMINISTRATOR EXPLORE OTHER OPTIONS THAN NORTH CENTRAL HEALTH CARE AND REPORT BACK IN AUGUST. MOTION CARRIED.**

#### **Follow through:**

Brad will explore the 3<sup>rd</sup> floor of the Library, as one possible location.

### **B. Development of a Policy to Guide the Capital Campaign for Aquatic Therapy**

1. In-Kind Donations
2. Pledges
3. Recognition
4. Timelines

#### **Discussion:**

Human Resources, Finance and Property committee met and now have more questions.

#### **Timeline & Milestones –**

- How long do you give people to donate and complete goal given – raise \$3 million – they will get pledges of that amount
- Pledges wouldn't be used until architectural design is in action and that would be on the pledge agreement.
- We don't have a detailed design
- In-kind donations have to be donations that we need and want (must meet specifications of the architect) even if there is no design yet.
- Excess supplies will not be taken
- In-kind donors – what are minimal pledges? (bigger donations: concrete, HVAC and tile, windows, and wood) – these are more product related than installation
- US Aquatics could possibly be an owner advocate and provide good estimates of concrete, tile, etc.

In-kind pledge – if a company agrees to provide in-kind donations, it must be a minimum amount and the product must meet specifications of US Aquatics.

A form needs developing with minimum value of donation, meet architectural design and firm delivery dates as prescribed by the architect. In-kind dollar amounts will be added in right away.

#### **Pledges:**

Pledges must be in by the March County Board meeting. Campaign is scheduled to be completed by February 14, 2018.

The committee would like regular report of what's going on.

A 3 year pledge is OK, but can go as long as 5 years, which may result in more money over a long

period of time.

Pledge should be an IOU if collection history has been good. Fund raisers have to know who they are calling on. A 3 year pledge cycle will be developed and then the County will go for the bonding when the \$3 million is pledged. All pledges are contingent on County Board approval.

**Naming policy** would be based upon the County policy.

NCHC Foundation will take care of record keeping. Find a way to include more of the community than less.

It is being marketed as a community partnership?

**Action:**

No action required.

**Follow through:**

Brad will come back with a draft. (The Community Foundation did the paperwork and we can use as a source)

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

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meetings: Monday, August 14, 2017 at 4:30 p.m.
- C. Discussion on meeting times and locations after courthouse screening and controlled entry is fully implemented – bring back in August

6. **Announcements:** The next Mount View Care Center meeting is tomorrow evening at 7:00 p.m. at North Central Health Care.

8. **Adjournment**

There being no further business to discuss, **MOTION BY TREMELLING; SECOND BY MILLER; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED.** Meeting adjourned at 5:58 p.m.

Respectfully Submitted  
by Mary Palmer