



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MINUTES

Monday, July 18, 2017 – 6:00 p.m.

Employee Resources Conference Room (C-149), Courthouse, 500 Forest Street, Wausau

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

Also Present: Brad Karger, E.J. Stark, Scott Corbett, Kurt Gibbs, Gary Beastro, Sarah Guild, Mary Palmer

1. Call Meeting to Order

The Health & Human Services meeting was called to order at 6:00 p.m. by Chair Bootz

Welcome to Todd Van Ryn to the Health & Human Services Committee and the County Board.

2. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

A. Fundraising Policy to Guide the Capital Campaign for the Aquatic Therapy Pool

Discussion:

Supervisor Van Ryn heard there is a private group doing fund raising for a private aquatic therapy pool which is not the Warm Water Works. There have been multiple rumors of this over the years, but no real evidence that it's happening.

Each number of the Fundraising Policy for the Aquatic Therapy Pool was reviewed. Questions, comments and additions were made on the following:

Scott Corbett, Corporation Counsel, explained #5 – The first sentence was found in another agreement. Second sentence is by law. Responsibility can be delegated to another rather than County Board. However, it needs board approval. The paper trail must be clear that donations were given to Marathon County. If there are anonymous donors, NCHC Foundation resolution must have anonymous listed and the dollar amount.

It could be acceptable, if NCHC, an entity we fund, makes donations.

#7 – The donor establishes the amount of the donation – the non-taxed entity cannot set the value for donation.

#8 – add: and any other information required.

#10 –The 4 materials listed are the 4 main targets and workable in a plan specification book. It was also limited for how much administrative time would be needed. Up front donations need to be done before the bid goes out.

#11 – is to give us control and how products are used in the project.

Marathon County's max contribution is \$3 million plus the \$400,000 demolition. Our resolution is contingent upon the fundraising.

Other than the number listed above, all others were approved without comment.

Action:

MOTION BY ROBINSON; SECOND BY ROSENBERG TO APPROVE THE FUNDRAISING POLICY FOR AQUATIC THERAPY POOL AS AMENDED BY ADDING TO #8 AND ANY OTHER INFORMATION REQUIRED AND SEND TO COUNTY BOARD FOR APPROVAL. MOTION CARRIED.

Follow through:

No follow through needed.

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.

3. **Announcements:**

- MVCC will meet on the 31st at 6:30 p.m. Meeting with CLA and review the mission/vision. It will be a joint meeting with the NCCSP Nursing Home Operations Committee in the Board Room at NCHC.
- Warbirds will be at CWA the morning of July 26th.

8. **Adjournment**

There being no further business to discuss, **MOTION BY ROBINSON; SECOND BY MILLER; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED.**
Meeting adjourned at 6:33 p.m.

Respectfully Submitted
by Mary Palmer