



HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Monday, September 11, 2017 at 4:00 p.m. (TIME ADJUSTMENT)**

Meeting Location: **Courthouse Assembly Room (B-105), 500 Forest St, Wausau WI 54403**

Health & Human Services Committee Members: Matt Bootz, Chair, John Robinson, Vice-chair, Bill Miller; Orval Quamme; Katie Rosenberg, Maynard Tremelling, Todd Van Ryn

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 August 8, 2017 Meeting Minutes**
4. **Educational Presentations/Outcome Monitoring Reports**
 - A. Report on Progress of Mount View Care Center in Developing MVCC’s Strategic Plan (Robinson)
 - B. Report on Sexually Transmitted Disease Clinics (Theurer)
5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. Community Development Block Grant Program Cooperation Agreement Resolution
 - B. Senior Center – Move to Library and Preliminary Estimates
 1. Response of the Library Board to the Suggestion (Rosenberg)
 2. Notice Provided to Senior Activity Groups
 - C. Aquatic Therapy
 1. Borrowing Resolutions
6. **Next Meeting Logistics and Topics:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting: Monday, October 9, 2017 at 4:00 p.m.
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

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: _____