



# HEALTH AND HUMAN SERVICES COMMITTEE

## MEETING AGENDA

Date & Time of Meeting: **Monday, November 13, 2017 at 4:00 p.m.**

Meeting Location: **Courthouse Assembly Room (B-105), 500 Forest Street, 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 October 9, 2017 Meeting Minutes**
4. **Educational Presentations/Outcome Monitoring Reports**
  - A. The Hope Life Center Services Including Testing and Treatment for Sexually Transmitted Diseases and infectious and Pregnancy Testing (Hoogendyk)
  - B. Limits on the use of the Third Floor of the Library
  - C. Confirmation of the North Central Health Care Board’s Appointment of Michael Loy to the CEO Position.
5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
  - A. DSS Request to Expand .5 FTE Accounting Technician to 1.0 FTE with State/Federal Funds for the Children’s Long Term Support Program
  - B. The Connections Place – For Seniors
  - C. Approval of the 2018, 85.21 Application (Dave Mack)
  - D. Expansion of the Areas Where the County will Accept In-Kind Donations of Time and Materials for the Aquatic Therapy Pool
  - E. Development of a Community Drug Crisis Response Plan Including Measurable Goals and Timetables
6. **Next Meeting Logistics and Topics:**
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next Scheduled Meeting: Monday, December 11, 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](mailto: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: \_\_\_\_\_