



**Marinette County**  
**HEALTH AND HUMAN SERVICES DEPARTMENT**  
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**HEALTH AND HUMAN SERVICES PLANNING COMMITTEE**  
**MINUTES**

July 13, 2016 @ 12:30 P.M.  
2500 Hall Avenue Marinette, WI 54143

Members Present: Clancy Whiting, Paul Gustafson, Joe Banaszak, Alfred Sauld and Marilyn Lawson

Others Present: Stacy Strasler, Robin Elsner, Glenn Sartorelli, Kathy Just, Mary Rosner, Brandon Jeske and Emma Kuhn of the Eagle Herald.

1. Meeting called to order by Al Sauld at 12:36 pm
  2. **MOTION (GUSTAFSON/BANASZAK)** to approve/amend agenda items. Motion carried.
  3. Public Comments ~ None
  4. **MOTION (WHITING/LAWSON)** to approve/amend minutes of June 22, 2016 meeting. Motion carried.
  5. Review Public Hearing and Comments.  
*Robin Elsner shared his thoughts regarding the Dementia Care Specialist and noted that it was a good cause; however, the county is not at a point to add the position using tax levy. The Health and Human Services Department coordinates and strives to develop partnerships with local entities for dementia related supports and resources.*
  6. Review all 2017 User Fee's. Motion (**GUSTAFSON/LAWSON**) to approve of fee's and move onto Health and Human Services Committee. Motion carried.
  7. Discussion regarding the 2017 state and federal budget issues.
    - Noted State and Federal Funding would remain similar to current funding with slight increases as well as decreases but nothing significant expected.
    - Decrease in WIC Funding due to lower case numbers. Also a Decrease in Public Health Emergency Preparedness funds being reduced by 7% funding due to the Zika virus.
    - The U.S. Department of Labor announced a new ruling to increase overtime eligibility for citizens making less than \$47,476 annually. The new rule goes into effect December 1, 2016.
- Next Planning Committee Meeting will be held Wednesday, August 10<sup>th</sup> at 12:30pm*
8. Adjourn Planning Committee Meeting. **Motion (GUSTAFSON/BANASZAK)** to adjourn at 1:52 pm. Motion carried.

Respectfully submitted,  
*Bobbie Dolliver, Recorder*