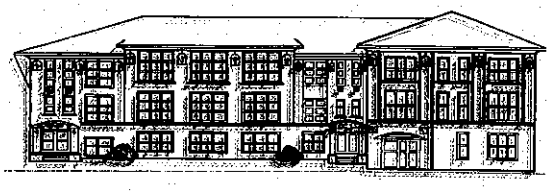
PRICE COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
104 South Eyder Avenue
P.O. Box 88
Phillips, WI 54555-0088



TO: Mary Jesunas Bruce Jilka Travis Nez Dennis Wartgow, alt.

NOTICE OF REGULAR HEALTH & HUMAN SERVICES BOARD FINANCE SUB-COMMITTEE MEETING

The **Finance Sub-Committee** of the Price County Health & Human Services Department will hold a meeting on **Wednesday, January 6, 2016 @ 8:45 a.m. in Conference Rooms A & B, 1st Floor, Normal Building, 104 South Eyder Avenue, Phillips, WI**. Meeting is open to the public in accordance with Wisconsin Statutes, Chapter 19, Subchapter V (Open Meeting Law).

AGENDA

Call to Order
Roll Call
Public Comments
Amendments to Agenda

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Approval of Minutes from 12/02/15 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

Travis Nez MO

Travis Nez, Chair
Price County Health & Human Services Board
Finance Sub-Committee

Reviewed by County Administrator, Nicholas Trimner

Posted: 12/29/15 Time: 4:15 pm

Notice
Handicap Accessible – If you need special accommodation or transportation, please contact the Price County Health & Human Services Department at 715-339-2158.

Note: Attendance at this meeting may constitute a quorum of another county board or committee.

PRICE COUNTY HEALTH & HUMAN SERVICES DEPARTMENT

Marilyn Schreuder, Director
104 South Eyder Avenue
P.O. Box 88
Phillips, WI 54555-0088

TO:			
	Dr. Peter Dahlie	Mary Jesunas	Bruce Jilka
	Paula Kock, RN	Travis Nez	Gerald Swenson
	John Vlach	John Walasek	Dennis Wartgow

NOTICE OF REGULAR PRICE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING

The Price County Health & Human Services Board will hold a meeting on **Wednesday, January 6, 2016 in Conference Rooms A & B, 1st Floor, Normal Building, 104 S Eyder Ave, Phillips, WI beginning at 9:00 a.m.** Meeting open to the public in keeping with open meeting law, Chapter 19, Subchapter V, Wisconsin Statutes.

AGENDA

Call to order
Roll call
Review any amendments to the agenda
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 12/02/15 Health & Human Services Board meeting
3. **Review and Approve Health & Human Services Board (HHSB) By-Laws**
4. **Public Health Division**
   - **a.** Quarterly Report
   - **b.** Ordinance Concerning Use of Tobacco Products in County Buildings
5. **Disabilities & Protective Services Division**
   - **a.** Grant awarded to ADRC of the North for Dementia Capable Crisis Response
6. **Senior Services Division**
   - **a.** Approve 85.21 Price County Transportation Plan
   - **b.** Vehicle Purchase
7. **Fiscal and Administrative Division**
   - **a.** Budget & Financial Reports
   - **b.** High Cost Placement Reports
8. **Director Report**
   - **a.** Department updates & Director Report
     - **i.** Public Health Program Manager Position Description Approval
     - **ii.** Agency updates
9. **Set Date & Time for next Board meeting**
10. **Adjourn**

Bruce Jilka, Chair

Reviewed by County Administrator, Nicholas Trimner

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