



Price County

Health & Human Services

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, February 3, 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 01/06/16 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

Travis Nez MD

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

Nicholas Trimner
Reviewed by County Administrator, Nicholas Trimner

Posted: 1-28-16 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

TO: Dr. Peter Dahlie
Paula Kock, RN
John Vlach

Mary Jesunas
Travis Nez
John Walasek

Bruce Jilka
Gerald Swenson
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, February 3, 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

9:05 a.m. – Public Hearing on Ordinance Concerning Use of Tobacco Products in County Buildings

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 01/06/16 Health & Human Services Board meeting
3. **Public Health Division**
 - a. Public Health Updates
4. **Disabilities & Protective Services Unit**
 - a. 2015 Tax Refund Intercept Program Report
 - b. Aging & Disability Resource Center (ADRC) updates
5. **Senior Services Division**
 - a. Approve Elderly/Disabled Consumer Advocate member of the TCC (Transportation Coordination Council) as recommended by COA Advisory Committee
 - b. Presentation-State of the Aging Population in Price County
 - c. Resolution-Addressing Funding for Public Transportation for Price County
6. **Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
7. **Director Report**
 - a. Department updates & Director Report
 - i. Agency updates
 - ii. Legislative updates-Bills being introduced to address needs of elderly in rural counties
 - iii. Organizational Effectiveness-Invitation to attend final meeting Wednesday, March 16, 2016

8. **Set Date & Time for next Board meeting**

9. **Adjourn**

Bruce Jilka
Bruce Jilka, Chair

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Reviewed by County Administrator, Nicholas Trimner

Posted: 1-28-16 Time: 4:15 pm

Promoting and Protecting the Health and Well-Being of Price County Residents Throughout the Life Span

104 South Eyder, P.O. Box 88, Phillips, WI 54555-0088

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