



# 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, March 2, 2016 @ 8:45 a.m. in Conference Rooms A & B, 1<sup>st</sup> 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 02/03/16 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

*[Signature]*

Reviewed by County Administrator, Nicholas Trimner

Posted: 2/26/16 Time: 11:00 am

#### 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, March 2, 2016** in **Conference Rooms A & B, 1<sup>st</sup> 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.

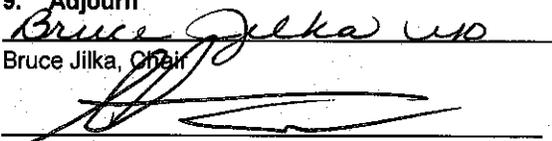
#### AGENDA

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 02/03/16 Health & Human Services Board meeting
3. **Public Health Division**
  - a. Lytec System update
  - b. School flu vaccination preparedness exercise results
  - c. 5210 Campaign
4. **Children & Youth Division**
  - a. Trauma Informed Care Project
5. **Senior Services Division**
  - a. Approval needed to correct TCC position title for R. Kranig
  - b. Creating Dementia Friendly Communities Overview-Janine Dobson/Kathy Billek
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. Overview of Legislative Audit Bureau report on Non-Emergency Medical Transportation
    - iii. Contract updates including Bulk Food and Home Delivered Meal Program
    - iv. Organizational Effectiveness Presentation Wednesday, March 16, 2016
    - v. Discussion of not holding an April HHSB meeting

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

  
Bruce Jilka, Chair

Reviewed by County Administrator, Nicholas Trimmer

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Posted: 2/26/16 Time: 11:00 a.m.

**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

Phone: 715-339-2158 Fax: 715-339-4018 Email: [hhsd@co.price.wi.us](mailto:hhsd@co.price.wi.us)

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