Price County
Health & Human Services

TO: Travis Nez Kay Pluemer Dennis Wartgow John Vlach, 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, June 1, 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 05/18/16 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

Dennis Wartgow

Dennis Wartgow, Chair
Price County Health & Human Services Board
Finance Sub-Committee

Reviewed by County Administrator, Nicholas Trimner

Posted: 5-26-16 Time: 10:18 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, Travis Nez, John Vlach, Bruce Jilka, Kay Pluemer, John Walasek, Paula Kock, RN, 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, June 1, 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 05/18/16 Health & Human Services Board meeting
3. **Counseling & Development Center – Joanne Mabie and/or Kelly Schultz**
   - **a.** Review proposal for bulk food and home delivered meals
   - **b.** Community Support Program (CSP) contract
   - **c.** Future of Intensive Supervision Program (ISP)
4. **Public Health Division**
   - **a.** Review Animal Control contract bids
5. **Motion to adjourn to closed session** in accordance with the exemptions contained in the Wisconsin Statutes section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   - **a.** Animal Control Contract Negotiations
   - **b.** Return to Open Session
6. **Take action, as needed, on closed session items**
7. **Fiscal and Administrative Division**
   - **a.** Budget & Financial Reports
   - **b.** High Cost Placement Reports
8. **Director Report**
   - **a.** Department updates & Director Report
     - **i.** Agency updates
     - **ii.** Review and approve Non-Emergency Medical Transportation Resolution
9. **Set Date & Time for next Board meeting**
10. **Adjourn**

Travis Nez, MD
Travis Nez, Chair

Reviewed by County Administrator, Nicholas Trimner

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