Price County
Health & Human Services

TO: 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, September 7, 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 08/03/16 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

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

Reviewed by County Administrator, Nicholas Trimner

Posted: 9-1-16 Time: 3:30 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, Bruce Jilka, Paula Kock, RN, Kay Pluemer, Gerald Swenson, John Vlach, John Walasek, Dennis Wartgow, Vacant

NOTICE OF REGULAR PRICE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING

The Price County Health & Human Services Board will hold a meeting on **Wednesday, September 7, 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 08/03/16 Health & Human Services Board meeting & Public Participation meeting
3. **Public Health Division**
   - a. WI WINS Presentation
   - b. Animal Control Contract Updates
4. **Children & Youth Division**
   - a. Resolution in Support of Increased Funding in the Children & Family Aids Allocation
5. **Disabilities & Protective Services Division**
   - a. Approval of increased hours for ADRC Information and Referral Specialist Position
7. **Fiscal and Administrative Division**
   - a. Budget & Financial Reports
   - b. High Cost Placement Reports
   - c. 2017 Budget
8. **Director Report**
   - a. Department updates & Director Report
     - i. Agency Updates
     - ii. Recruitment for At-Large Member-Nurse for HHS Board
9. **Set Date & Time for next Board meeting**
10. **Adjourn**

Kay Pluemer (VP)
Kay Pluemer, Vice Chair

Reviewed by County Administrator, Nicholas Trimner

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