Price County
Health & Human Services

TO: Sue Bocock, Paula Kock, RN, John Vlach, Dr. Peter Dahlie, Kay Pluemer, 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, October 12, 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
Election of Officers (Chair, Vice Chair, Finance Sub-Committee)
Review any amendments to the agenda
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 09/07/16 Health & Human Services Board meeting
3. **Public Health Division**
   a. 3rd Quarter Report
   b. Wisconsin Public Health Profile
4. **Children & Youth Division**
   a. Advantages to Hiring Social Workers for Child Welfare Positions-NASW Article
   b. Update on Child Protective Services issues with increased workload
5. **Disabilities & Protective Services Division**
   a. Aging and Disabilities Resource Center Updates-contract compliance with waiting room
   b. Managed Care Organization (MCO) Merger information-handout
   c. HOPE Consortium Presentation-Rachel Stankowski, Sheila Weix, Marshfield Clinic (scheduled for 10:00 a.m.)
6. **Economic Support Division**
   a. Overview of Wisconsin Heating & Energy Assistance Program (WHEAP)-Amy Miller
   b. Pro-Active/Emergency WHEAP Applications Policy-Approval
6. **Fiscal and Administrative Division**
   a. Budget & Financial Reports
   c. High Cost Placement Reports
   d. 2017 Budget
7. **Director Report**
   a. Department updates & Director Report
      i. Agency Updates
      ii. Recruitment for At-Large Member-Nurse for HHS Board
8. **Set Date & Time for next Board meeting**
9. **Adjourn**

NOTICE: Handicap Accessible. If you need special accommodation or transportation, please contact the Department at 715-339-2158.

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

_____, Chair

Reviewed by County Administrator, Nicholas Trimner

Posted: 10/6/16 Time: 3:29 pm

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, October 12, 2016 following the Health and Human Services Regular Board Meeting 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
Election of Officers (Chair and Vice Chair)
Public Comments
Amendments to Agenda

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Approval of Minutes from 09/07/16 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

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

_____
Reviewed by County Administrator, Nicholas Trimner

Posted: 10/6/16 Time: 3:29 pm

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