



Price County

Health & Human Services

TO: Marguerite Sue Bocock 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, January 4, 2017 @ 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 12/07/16 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

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

Reviewed by County Administrator, Nicholas Trimner

Posted: 12-28-16 Time: 2:30 PM

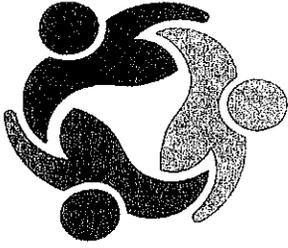
Notice

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.

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

104 South Eyder Avenue, P.O. Box 88, Phillips, WI 54555-0088
Phone: 715-339-2158 Fax: 715-339-4018 Email: hhsc@co.price.wi.us
Price County is an Equal Opportunity Employer and Provider



Price County

Health & Human Services

TO: Marguerite Sue Bocock
Kay Pluemer
Dennis Wartgow

Dr. Peter Dahlie
Gerald Swenson

Bruce Jilka
John Vlach

Paula Kock, RN
John Walasek

NOTICE OF REGULAR PRICE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING

The Price County Health & Human Services Board will hold a meeting on **Wednesday, January 4, 2017 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. **Interview applicant for RN position on Health & Human Services Board**
3. **Announcement and motion to adjourn to closed session** in accordance with the exemptions contained in Wisconsin Statutes section 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies, which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involve in such problems or investigations for the purpose of:
 - a. Case review of placements
 - b. Return to open session
4. **Take action, as needed, on closed session item**
5. **Approval of Minutes** from 12/07/16 Health & Human Services Board meeting
6. **Public Health Division**
 - a. 4th quarter report
 - b. WINS report
7. **Disability & Protective Services Division**
 - a. ADRC Governing Board Update-John Vlach
8. **Senior Services Division**
 - a. Approve 85.21 Price County Transportation Plan
9. **Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
10. **Director Report**
 - a. Department updates & Director Report
 - i. Agency Updates
11. **Set Date & Time for next Board meeting**
12. **Adjourn**


Kay Pluemer, Chair


Reviewed by County Administrator, Nicholas Trimner

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