



# Price County

Health & Human Services

Healthy People in Safe and Vibrant Communities

TO: James Adolph  
Kay Pluemer  
Dennis Wartgow

Dr. Peter Dahlie  
Gerald Swenson

Bruce Jilka  
John Vlach

Suzanne Ocker, 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 10, 2018** in **Conference Rooms A & B, 1<sup>st</sup> Floor, Normal Building, 104 South Eyder Avenue, 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.

#### AMENDED AGENDA

Call to order

Roll call

Public Comments

9:05 a.m. – Public Hearing on 2018 Specialized Transportation Assistance Program for Counties (s85.21, Wisconsin Statutes) (time approximate)

#### DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 11/01/17 Health & Human Services Board meeting
3. **Public Health Division**
  - a. Public Health 140 Review
  - b. Quarterly Report
4. **Children & Youth Division**
  - a. Speaker's Task Force on Foster Care Report
5. **Disability & Protective Services Division**
  - a. Comprehensive Community Services (CCS) updates
6. **Senior Services Division**
  - a. Approve 85.21 Price County Transportation Plan for 2018 **amended 01-08-18 10:15 a.m.**
7. **Economic Support Division**
  - a. ~~Wage Grade Review of Economic Support Specialists and possible action~~ **amended 01-08-18 10:00 a.m.**
  - b. ~~Wage Grade Review/Reclassification of current ESS position to ESS Lead Worker position and possible action~~ **amended 01-08-18 10:15 a.m.**
8. **Fiscal and Administrative Division**
  - a. Budget & Financial Reports
  - b. High Cost Placement Reports
  - c. HHS Board member recruitment
9. **Director Report**
  - a. Department updates & Director Report
    - i. Agency updates
    - ii. Personnel updates
      1. Retirement/resignation/recruitment/new hires
      2. Creation of new position to support CCS/Behavioral Health Services
10. **Set Date & Time for next Board meeting** – February 7 or February 14, 2018
11. **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.

*James Adolph*

James Adolph, Vice Chair  
Price County Health and Human Services Board

*Nicholas Trimner*  
Reviewed by County Administrator, Nicholas Trimner

Posted: 01-08-18 Time: 10:15 a.m.