



# Price County

*Health & Human Services*

Healthy People in Safe and Vibrant Communities

TO: Marguerite Sue Bocock

Kay Pluemer

Dennis Wartgow

John Viach, 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, March 1, 2017 @ 8:30 a.m. in Conference Rooms A & B, 1<sup>st</sup> 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 01/04/17 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: 2-23-17 Time: 2:17 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

Healthy People in Safe and Vibrant Communities

TO: Marguerite Sue Bocock  
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, March 1, 2017 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.

#### AGENDA

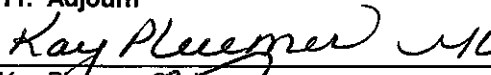
- Call to order
- Roll call
- Review any amendments to the agenda
- Public Comments

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

1. **Communication and Correspondence**
  - a. Introduce Tammy DeLasky, new hire in Public Health
  - b. Correspondence regarding MTM (transportation broker)
2. **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
3. **Take action, as needed, on closed session item**
4. **Approval of Minutes** from 01/04/17 Health & Human Services Board meeting
5. **Public Health Division**
  - a. Review options and take action as needed on Prentice Satellite Office
  - b. Discuss vacant Public Health Nurse position and take action as needed
6. **Disability & Protective Services Division**
  - a. Accepted into Woodland Enhanced Health Services Commission
  - b. Report on Tax Receipt Intercept Program (T.R.I.P.)
7. **Senior Services Division**
  - a. Transportation Coordination Council Updates
8. **Fiscal and Administrative Division**
  - a. Budget & Financial Reports
  - b. High Cost Placement Reports
9. **Director Report**
  - a. Department updates & Director Report
    - i. Agency Updates
    - ii. Review Governor's proposed budget
10. **Set Date & Time for next Board meeting-TIC Training**
11. **Adjourn**

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Kay Pluemer, Chair

Reviewed by County Administrator, Nicholas Trimmer

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