



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, November 2, 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.

AMENDED AGENDA

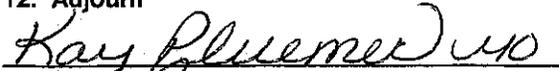
Call to order
Roll call
Review any amendments to the agenda
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 10/12/16 Health & Human Services Board meeting
3. **Public Health Division**
 - a. Report on Hepatitis C
 - b. Resolution to Secure State Funding to Support Communicable Disease Control for Population Health
4. **Disabilities & Protective Services Division**
 - a. Resolution authorizing Price County to participate in an Intergovernmental Agreement pursuant to Wisconsin Statute 66.0301 for protectively placed residents
5. **Economic Support Division**
 - a. 2017 Resolution to offer General Assistance Program
6. **Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
7. **Children & Youth Division**
 - a. Resolution Authorizing Placement At Northwest Juvenile Detention Center for Periods Not to Exceed 180 Days
8. **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:
 - Case review of placements
9. **Take action, as needed, on closed session item (amended 10-31-16 @ 1:05 p.m.)**
10. **Director Report**
 - a. Department updates & Director Report
 - i. Agency Updates
11. **Set Date & Time for next Board meeting**
12. **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.


Kay Pluemer, Chair


Reviewed by County Administrator, Nicholas Trimmer

Posted: 10-31-16 Time: 1:45 pm