Price County
Health & Human Services

TO: Bruce Jilka Travis Nez Dennis Wartgow, 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, May 18, 2016 following the Health and Human Services Regular Board Meeting in UWEX Conference Rooms A & B, 2nd 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 03/02/16 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: 5-12-16 Time: 1:10 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

TO: Dr. Peter Dahlie, Bruce Jilka, Paula Kock, RN, Travis Nez, Kay Pluemer, Gerald Swenson, John Vlach, John Walasek, 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, May 18, 2016 in UWEX Conference Rooms A & B, 2nd 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-Introduce new staff members**

2. **Approval of Minutes** from 03/02/16 Health & Human Services Board meeting

3. **Public Health Division**
   - **a.** Quarterly Report
   - **b.** Review bids for Animal Control Officer (see Closed Session if more than one bid received)

4. **Children & Youth Division**
   - **a.** Trauma Informed Care Initiative
   - **b.** Foster Parent Appreciation month

5. **Disabilities & Protective Services Division**
   - **a.** Children's Long Term Support (CLTS) Annual Review by Department of Health Services(DHS)
   - **b.** Aging & Disability Resource Center (ADRC) Board Meeting Updates-Travis Nez

6. **Senior Services Division**
   - **a.** Update on COA Advisory Council Members appointed at April County Board meeting (Richard Pilch, Nancy Kalander, Beth Jeske)
   - **b.** Recommendation of HHS Board Supervisor to serve on COA Advisory Council
   - **c.** Review and approve Public Transportation Policy

7. **Fiscal and Administrative Division**
   - **a.** Budget & Financial Reports
   - **b.** High Cost Placement Reports

8. **Director Report**
   - **a.** Department updates & Director Report
     - **i.** Personnel Updates
     - **ii.** Non-Emergency Medical Transportation – review Rusk County resolution
     - **iii.** Recommend Representative to Northwest Wisconsin Community Services Agency (NWCSA) Board -Meeting June 3, 2016 http://www.northwest-csa.org/about.htm
     - **iv.** Organizational Effectiveness Report

9. **Motion to adjourn to closed session** in accordance with the exemptions contained in the Wisconsin Statutes section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    a. Discuss Community Support Program Contract Changes
    b. If more than one bid discuss Animal Control Contract Negotiations
    c. Discuss Bulk Food and Home Delivered Meal Program Contract
    d. Return to Open Session
10. **Take action, as needed, on closed session items**
11. **Set Date & Time for next Board meeting**
12. **Adjourn**

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_____, Chair

_____
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