



Price County

Health & Human Services

TO: Travis Nez 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, August 3, 2016 @ 3:15 pm** 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

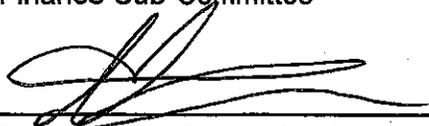
Call to Order
Roll Call
Public Comments
Amendments to Agenda

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Approval of Minutes from 06/01/16 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: 7-29-16 Time: 1:30pm

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: hhsd@co.price.wi.us
Price County is an Equal Opportunity Employer and Provider



Price County

Health & Human Services

TO: Dr. Peter Dahlie
Kay Pluemer
Dennis Wartgow

Bruce Jilka
Gerald Swenson

Paula Kock, RN
John Vlach

Travis Nez
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, August 3, 2016 in Conference Rooms A & B, 1st Floor, Normal Building, 104 S Eyder Ave, Phillips, WI beginning at 9:30 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. **Approval of Minutes** from 06/01/16 Health & Human Services Board meeting
3. **Public Health Division**
 - a. 2nd quarter report
4. **Children & Youth Division**
 - a. Juvenile Offenders Report for 2015
 - b. Trauma Informed Care Training
5. **Disabilities & Protective Services Division**
 - a. ADRC Board Meeting updates-Travis Nez
 - b. Updates on Family Care changes/ merger of Managed Care Organizations
 - c. Crisis Mental Health On-Call changes-Approval of On Call Pay
 - d. Proposed changes by DHS with Children's Long Term Care Services (CLTS) Waiver Program
 - e. Mental Health, Alcohol and other Drug Abuse (AODA) Services Request for Proposals for 2017
6. **Senior Services Division**
 - a. 2015 Plan Assessment Letter from GWAAR (Greater Wisconsin Agency on Aging Resources, Inc.)
 - b. Memo dated 7/6/16 from CDC and response letter from CCCW dated 7/18/16 Re: Home Delivered Meals for Homebound
 - c. BART Bus-Transportation Coordinating Council updates
 - d. Nutrition Policies – Review and Approve
 - i. Carryout Meals
 - ii. Cash Receipt and Bank Deposit
 - iii. Frozen Meals
 - iv. Grievance/Complaint – Nutrition Program
 - v. Participant Behavior
 - vi. Waiting List – Nutrition Program
7. **Northwest Wisconsin Community Services Agency (NWCSA) Board meeting update – Paula Kock**
8. **Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - c. High Cost Placement Reports
 - d. 2017 Budget
9. **Director Report**
 - a. Department updates & Director Report
 - i. Agency Updates
 - ii. Follow-up with Resolution 20-16 Support of the DHS Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System
 - iii. Recommendation to form sub-committee to assess/review Animal Control Responsibilities
 - iv. Approval of 2015 H&HS Annual Report

10. Set Date & Time for next Board meeting

11. Adjourn

Travis Nez *md*

Travis Nez, Chair

[Signature]
Reviewed by County Administrator, Nicholas Trimmer

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.

Posted: 7-29-16 Time: 1:30 pm

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: hhsd@co.price.wi.us

Price County is an Equal Opportunity Employer and Provider

TO: Dr. Peter Dahlie
Travis Nez
John Vlach

Bruce Jilka
Kay Pluemer
John Walasek

Paula Kock, RN
Gerald Swenson
Dennis Wartgow

Nancy Kalander
Richard Pilch

Beth Jeske
Terry Wasti

Janis Mueller

NOTICE OF PUBLIC PARTICIPATION MEETING

The Price County Department of Health & Human Services Board the Council on Aging Advisory Committee will hold an annual public participation meeting to encourage public comment and discussion regarding the scope of services to be provided for 2016 and to elicit public comment for the 2016-2018 Aging Plan. The meeting will be held on **WEDNESDAY, August 3rd, 2015** in **HUMAN SERVICES CONFERENCE ROOMS A & B, NORMAL BUILDING**, beginning at **5:00 p.m.** Meeting is open to the public in keeping with the open meeting law, Chapter 19, Subchapter V, Wisconsin Statutes.

AGENDA

Call to order

Accept public comments regarding planning and budgeting for the following:

-Disability & Protective Services Division (formerly Long Term Support Unit) - Services include but are not limited to: in-home supports; mental health and substance abuse, disabilities services for children, and Birth-3;

-Aging & Disability Resource Center- Services include but are not limited to: Information and Assistance, Long Term Care Options Counseling, Functional and Financial Eligibility for publicly-funded Long Term Care programs, Short-Term emergency case management, Elder and Adult-at-Risk abuse investigations;

-Senior Services Division (formerly Aging Unit) – 2016-2018 Aging Plan for the elderly as well as services for the elderly and disabled, including but not limited to: Congregate and Home Delivered meals, transportation, Elderly Benefit Specialist program, National Family Caregiver Program, Alzheimer's Family Care Giver Program, Disease Prevention/Health Promotion Program and others;

-Children & Youth Division – Programs include but are not limited to children & family services, child protective services and juvenile justice;

-Economic Support Division – Services include but are not limited to: FoodShare and FoodShare Employment and Training, BadgerCare and related insurance programs, Wisconsin Home Energy Assistance Program, General Assistance;

-Public Health Division – Services include but are not limited to: communicable disease, maternal child health, public health nursing, environmental health, family planning, WIC (Women, Infants & Children), animal control;

and, any other services available to the public through the department.

Adjourn

Note: Attendance at this meeting may constitute a quorum of another county board or committee.

Posted: 7-29-16 Time: 1:30 pm

Handicap Accessible - If you need special accommodation or transportation, please contact the Price County Health & Human Services Department at 715-339-2158.