



# Price County

## Health & Human Services

TO: Marguerite Sue Bocock Kay Pluemer Dennis Wartgow John Vlach, alt.

### NOTICE OF REGULAR HEALTH & HUMAN SERVICES BOARD FINANCE SUB-COMMITTEE MEETING

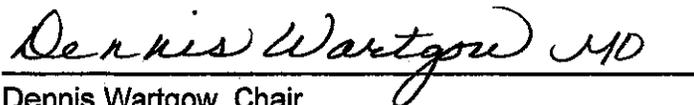
The Finance Sub-Committee of the Price County Health & Human Services Department will hold a meeting on **Wednesday, November 2, 2016 @ 8:45 a.m. in Conference Rooms A & B, 1<sup>st</sup> Floor, Normal Building, 104 South Eyder Avenue, Phillips, WI.** Meeting is open to the public in accordance with 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 10/12/16 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

  
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Dennis Wartgow, Chair  
Price County Health & Human Services Board  
Finance Sub-Committee

  
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Reviewed by County Administrator, Nicholas Trimner

Posted: 10-28-16 Time: 9:00 am

#### 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: 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, 1<sup>st</sup> 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
- 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
  - a. 2017 Budget
  - b. HHS Board member recommendation for terms expiring 12/31/16: Bocock, Dahlie, Jilka.
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. **Director Report**
  - a. Department updates & Director Report
    - i. Agency Updates
10. **Set Date & Time for next Board meeting**
11. **Adjourn**

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

  
 Kay Pluemer, Chair

Reviewed by County Administrator, Nicholas Trimner

Posted: 10-28-16 Time: 10:15 am