

**Price County Health & Human Services Board
Finance Sub-Committee**

Members: James Adolph, Bruce Jilka, Dennis Wartgow, John Vlach (Alt.)

NOTICE OF MEETING

There will be a meeting of the **Health & Human Services Board, Finance Sub-Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: January 8, 2020

Time: 8:45 a.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes from the October 2, 2019 meeting
3. Health & Human Services Department Vouchers
4. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: January 2, 2020

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.

Price County Health & Human Services Board Meeting

Members: James Adolph, Peter Dahlie, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swenson, William Teeters, John Vlach, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Health & Human Services Board** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: January 8, 2020

Time: 9:00 a.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

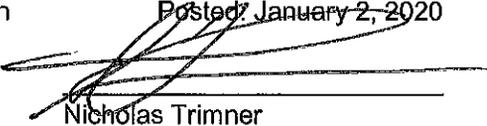
1. Public Comment and Communications
 - a. Introduction of Michelle Nelson, Children and Youth Social Worker
2. Minutes from October 2, 2019 meeting
3. Wisconsin Counties Human Services Association Board Member Seminar
4. Confirmation of Board Members Terms Expiring 12/31/2022 (Board reps: Jilka, Adolph; Physician rep: Peter Dahlie)
5. Public Health Division – Michelle Edwards
 - a. Quarterly Report
6. Aging & Disability Resource Center – Lauren Adams/Janine Dobson
 - a. Program Updates: ADRC; Adult Protective Services; Birth to Three; Children's Long-Term Support Program
 - b. Nutrition Program: Recommendation from Nutrition Advisory Council to increase suggested donation for Congregate Meal to \$4.00 and Home Delivered Meal to \$4.50 for 2020
 - c. Transportation Coordination Council Updates-Rider Numbers; Expanding Services
7. Behavioral Health Division – Jolie Dirricle
 - a. Quarterly Report
8. Children & Youth Division – Sarah Reese-Socha
 - a. Targeted Safety Support Funds Grant Received
 - b. Quarterly Out of Home Placement Statistics
9. Economic Support Division – Marilyn Schreuder
 - a. Wisconsin Heating and Energy Assistance Program Updates – Amy Miller
10. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports
 - b. Tax Return Intercept Program (TRIP) Report
11. Director Report – Marilyn Schreuder
 - a. Agency Updates
 - b. Budget Updates
 - i. ADRC Carryover funds remodeling project
 - c. Personnel Updates
12. 2020 Meeting Schedule
13. Next meeting – February 5th
14. Adjourn

Bruce Jilka

Bruce Jilka, Committee Chairperson

Posted: January 2, 2020

Reviewed by County Administrator:


Nicholas Trimmer

Cc: Price County Review WCQM/WPFP

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