

**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: March 4, 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:

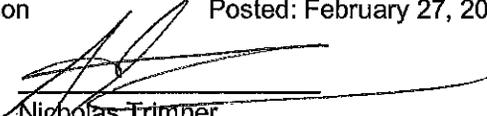
Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes from the February 5, 2020 meeting
3. Health & Human Services Department Vouchers
4. Adjourn

Dennis Wartgow, Committee Chairperson

Posted: February 27, 2020

Reviewed by County Administrator:


Nicholas Trimmer

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: March 4, 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:

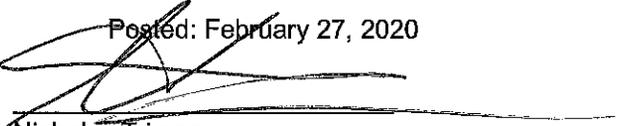
Items for discussion and possible action:

1. Public Comment and Communications
 - a. New/Transfer Employees:
 - i. Michelle Nelson, Children and Youth Social Worker
2. Minutes from February 5, 2020 meeting
3. Appointment Recommendations – Nutrition Advisory Council - Terms to Expire 4/30/2022 (Judith Anderson, Shirley Cress, David Schmidt)
4. Contract with Embrace
5. Public Health Division – Michelle Edwards
 - a. Coronavirus Update
 - b. Upcoming Town Hall Meetings
 - c. New Tobacco Use Law
6. Aging & Disability Resource Center – Lauren Adams
 - a. Woodland Enhanced Services Health Commission
7. Behavioral Health Division – Jolie Dirrigle
 - a. Mental Health / AODA Forum
 - b. Statewide Initiative – Reduce Readmissions to Mental Health Hospitals
8. Economic Support Division
 - a. Northern Income Maintenance Consortium (NIMC) 2019 Year in Review
9. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports
10. Director Report – Marilyn Schreuder
 - a. Agency Updates
 - b. Personnel Updates
11. Future Agenda Items
12. Next meeting – April 1, 2020
13. Adjourn

Bruce Jilka, Committee Chairperson

Posted: February 27, 2020

Reviewed by County Administrator:


Nicholas Trimner

Cc: Price County Review WCQM/WPFP

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