

Price County Health & Human Services Board Meeting

Members: Peter Dahlie, Brian Ernst, Jeff Hallstrand, Paula Houdek, Sally Huml, Mark Kyle, Suzanne Ocker, Gerald Swenson, 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)

Due to the administrative policy in all Price County buildings regarding social distancing, all public in-person attendance at public meetings is by appointment only.

Please call 715-339-3325 to reserve a seat. Seating is limited.

Members of the public may also access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2489 851 3243

Date: March 9, 2022

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call:

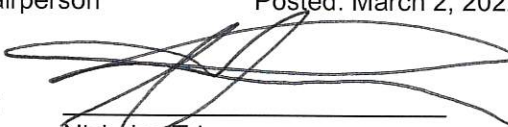
Items for discussion and possible action:

1. Public Comment and Communications
2. Vouchers – Krisan Bastil
3. Minutes from January 12, 2022 meetings
4. Bylaws Amendments
5. Public Health Division – Michelle Edwards
 - a. Coronavirus Update
 - b. Information on Senate Bill 312 (Composition of Local Boards of Health)
6. Aging & Disability Division – Deb Kronberger-Oswald / Kris Mabie
 - a. Woodland Enhanced Health Services Commission Meeting (Jeff Hallstrand)
 - b. ACRC-N Governing Meeting (Sarah Reese-Socha)
 - c. Nutrition Advisory Committee Meeting (Sarah Reese-Socha)
 - d. Transportation Coordinating Committee (Dennis Wartgow)
7. Resolution – Elimination of Badger Care Eligibility Cliff
8. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Report
9. Director Report – Sarah Reese-Socha
 - a. UW-Extension Update
 - b. Agency Updates
 - c. Personnel Updates
10. Next meeting – April 13
11. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: March 2, 2022

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 the County Board and/or any other County Board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.