

## Price County Health & Human Services Board Meeting

**Members:** Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Suzanne Ocker, Patricia Stephan, Gerald Swenson, Lorelei Wakefield, 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)

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

**Conference call number: 1-408-418-9388**

**Conference code: 2483 902 7916**

**Date: April 12, 2023**

**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 February 8, 2023 meeting
4. Board Appointments:
  - a. Three-year terms ending May 31, 2026: Patricia Stephan (County Board), Suzanne Ocker (registered nurse); Sally Huml (citizen member)
5. Sub-committee Appointments:
  - a. Nutrition Advisory Council – Two-year terms ending April 30, 2025: Philip Youngs (Prentice), Sharon Wade (Ogema), Debra Werner (Kennan)
  - b. Transportation Coordinating Committee – Three-year terms ending April 30, 2026: Jordyn Fink (private transportation provider, Marshfield Medical Center), Pam Snyder (citizen advocate), Carissa Smith (citizen advocate)
6. Public Health Division – Michelle Edwards
  - a. Quarterly Report
  - b. Public Health Fee Schedule
7. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald/Kris Mabie
  - a. Quarterly Report
  - b. Transportation Coordinating Committee Meeting (February 10<sup>th</sup>) (Stephan, Mabie)
  - c. Council on Aging Advisory Committee Meeting (March 13<sup>th</sup>) (Houdek, Mabie)
  - d. Woodland Enhanced Health Services Commission (Wakefield)
8. Behavioral Health Division – Chana Rymarkiewicz
  - a. Quarterly Report
9. Children & Youth Division – Kayla Borgen
  - a. Quarterly Report
10. Economic Support Division – Sarah Reese-Socha
  - a. Quarterly Report
11. Fiscal and Administrative Division – Keri Nelson
  - a. High-Cost Placements Reports
12. Director Report – Sarah Reese-Socha
  - a. Emergency Health Order Ending (Edwards, Schuh)
  - b. Agency Updates
  - c. Personnel Updates
13. Next meeting – May 10, 2023
14. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: April 5, 2023

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 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.