



Price County

Health & Human Services

Healthy People in Safe and Vibrant Communities

TO: James Adolph
Gerald Swenson

Dr. Peter Dahlie
John Vlach

Bruce Jilka
Dennis Wartgow

Suzanne Ocker, RN

NOTICE OF REGULAR PRICE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING

The Price County Health & Human Services Board will hold a meeting on **Wednesday, May 2, 2018 in Conference Rooms A & B, 1st Floor, Normal Building, 104 South Eyder Avenue, 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
- Election of Officers (Chair, Vice Chair, Finance Sub-Committee)
- Introduction of new hires
- Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

Communication and Correspondence

1. Approval of Minutes from 01/10/18 Health & Human Services Board meeting
2. Public Health Division
 - a. Quarterly Report
 - b. Public Health 140 Review - Presentation of certificate to Public Health as a Level 2 Public Health Agency - Angela Nimsgern, Regional Director, Rhinelander/Northern Region-Division of Public Health
 - c. Nancy Rublee, Public Health Dental Hygienist – Presentation on Juul smoking device
3. Announcement and motion to adjourn to closed session in accordance with the exemptions contained in Wisconsin Statutes section 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
4.
 - a. Community Support Center of Price County et al vs. Price County, A Wisconsin Municipal Corporation et al
 - b. Return to open session
5. Take action, as needed, on closed session item
6. Children & Youth Division
 - a. Update on Foster Care bills
 - b. Update on Lincoln Hills
7. Disability & Protective Services Division
 - a. Comprehensive Community Services (CCS) updates
 - b. Review applications for ADRC Governing Board position and make recommendation to County Board
 - c. Appoint member to the Woodland Enhanced Services Commission
8. Senior Services
 - a. Appoint nomination for Council on Aging Advisory Committee Member – Terry Wasti and Marilee Lealos
 - b. TCC update
 - c. BART bus update
9. Fiscal and Administrative Division
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
 - c. Review application for Health & Human Services Board At-Large member
 - d. HHS Board member recruitment
10. Director Report
 - a. Department updates & Director Report
 - i. Agency updates
 - ii. Personnel updates
 1. Retirement, recruitment, new Site Manager
 2. Creation of new position to support CCS/Behavioral Health Services
11. Set Date & Time for next Board meeting – June 6, 2018
12. Adjourn

NOTICE: Handicap Accessible. If you need special accommodation or transportation, please contact the Department at 715-339-2158.

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

James Adolph

James Adolph, Vice Chair
Price County Health and Human Services Board

Reviewed by County Administrator, Nicholas Trimner

Posted: 4-26-18 Time: 10 am

104 South Eyder Avenue, P.O. Box 88, Phillips, WI 54555-0088
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Price County

Health & Human Services

Healthy People in Safe and Vibrant Communities

TO: James Adolph 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, May 2, 2018 following the Health & Human Services Board meeting but no earlier than 10:30 a.m. in Conference Rooms A & B, 1st 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
Election of Officers (Chair and Vice Chair)
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Approval of Minutes from 01/10/18 Finance Meeting – Health & Human Services
2. Review and Approval of Health & Human Services Vouchers
3. Adjourn

Dennis Wartgow

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

Reviewed by County Administrator, Nicholas Trimner

Posted: 4-26-18 Time: 10 a.m.

Notice

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