

## Price County Health & Human Services Board Meeting

**Members:** Peter Dahlie, Paula Houdek, Sally Huml, Suzanne Ocker, Ginny Strobl, 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 mask usage, social distancing and access, 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: 187 863 4278**

**Date:** May 5, 2021

**Time:** 9:00 a.m.

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

**Call to order and Roll Call:**

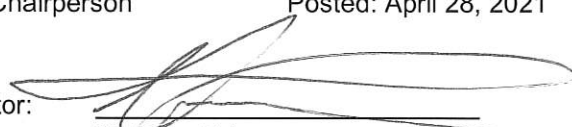
**Items for discussion and possible action:**

1. Public Comment
2. Vouchers
3. Minutes from April 7, 2021 meeting
4. Bylaws Update
5. Committee Appointment Recommendations – current terms ending April 30, 2021
  - a. Transportation Coordinating Committee – two-year terms: Kathryn Stough, Dani Hoffman, Pam Snyder
  - b. Council on Aging Advisory Committee – three-year terms: Merilee Lealos, Paula Houdek, (?)
  - c. Nutrition Advisory Council – three-year terms: Jean Conrad, Dani Hoffman, (?), (?)
6. Committee Appointment Recommendations – current term ending May 31, 2021
  - a. ADRC-N Governing Board (Kathryn Shimkets)
7. Public Health Division – Michelle Edwards
  - a. WI WINS Overview – Megan Ziembo
  - b. Community Health Assessment Update
  - c. Coronavirus Update
8. Fiscal and Administrative Division – Keri Nelson
  - a. High-Cost Placements Reports
  - b. Department Fee Schedule
9. Director Report – Sarah Reese-Socha
  - a. Agency Updates
  - b. Personnel Updates
10. Next meeting – June 2, 2021
11. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: April 28, 2021

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.