

## 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: 2489 851 3243**

**Date: May 11, 2022**

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

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

**Call to order and Roll Call:**

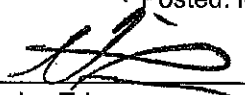
#### Items for discussion and possible action:

1. Public Comment and Communications
2. Meeting Schedule
3. New Member Orientation
4. Vouchers – Krisan Bastil
5. Minutes from April 13, 2022 meetings
6. Bylaws Update – Member configuration
7. Board Appointment Recommendations
  - a. Three-year term to expire May 31, 2025 (Peter Dahlie, physician member)
8. Committee Appointment Recommendations – April 30, 2022
  - a. Council on Aging Advisory Committee (Mary Anderson, June Ellefsen, David Schmidt)
  - b. Nutrition Advisory Council (XX)
  - c. Transportation Coordinating Committee (Patricia Stephan)
  - d. Woodland Enhanced Health Services Commission (XX)
  - e. ADRC-N Governing Board (XX)
9. Public Health Division – Michelle Edwards
  - a. Coronavirus Update
  - b. Tobacco Prevention Update
10. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald / Kris Mable
  - a. World Elder Abuse Awareness Day
11. Behavioral Health Division – Chana Rymarkiewicz
  - a. Supplemental Substance Abuse Prevention and Treatment Grant
12. Children & Youth Division – Kayla Borgen
  - a. Staffing Issues
13. Economic Support Division – Sarah Reese-Socha
  - a. Quarterly Report
14. Fiscal and Administrative Division – Keri Nelson
  - a. High-Cost Placements Report
15. Human Development & Relationships Extension Educator Position
  - a. Consideration as a County Employee
16. Director Report – Sarah Reese-Socha
  - a. Agency Updates
  - b. Personnel Updates
17. Next meeting – June 8
18. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: May 4, 2022

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.