

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 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: 187 096 2979

Amended May 27, 2021

Date: June 2, 2021

Time: 9:00 a.m.

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

Call to order and Roll Call:

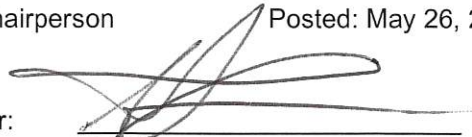
Items for discussion and possible action:

1. Welcome New Board Members
2. Possible Board Orientation
3. Elect Vice-chairperson
4. Public Comment
5. Vouchers – Krisan Bastil
6. Minutes from May 5, 2021 meeting
7. Committee Appointment Recommendations – current terms ending April 30, 2021
 - a. Council on Aging Advisory Committee – three-year terms: Dianne Gierman
 - b. Nutrition Advisory Council – three-year terms: Tom Bader, Philip Youngs
 - c. Woodland Enhanced Health Services Commission (Board member)
8. Public Health Division – Michelle Edwards
 - a. Coronavirus Update
9. Aging & Disability Division – Deb Kronberger-Oswald/Janine Dobson
 - a. Re-opening of Congregate Dining Sites
 - b. World Elder Abuse Day – June 15th
 - c. Transportation Coordinating Committee Update – Dennis Wartgow
 - d. **Dementia Care Specialist Position**
 - i. **Creation of New Position – Shared with Ashland County**
 - ii. **Host County**
 - iii. **Fiscal Agent**
10. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Report
11. Director Report – Sarah Reese-Socha
 - a. Agency Updates
 - b. Personnel Updates
12. Next meeting – July 7, 2021
13. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: May 26, 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.