



Price County

Health & Human Services

Healthy People in Safe and Vibrant Communities

TO: James Adolph Bruce Jilka 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, June 6, 2018 @ 1:15 p.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

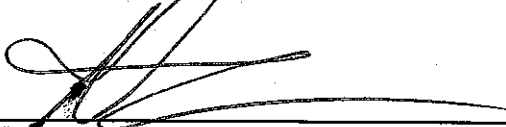
Call to Order
Roll Call
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Approval of Minutes from 05/02/18 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: 05/31/2018 Time: 9:00 a.m.

Notice

Handicap Accessible – If you need special accommodation or transportation, please contact the Price County Health & Human Services Department at 715-339-2158.

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



Price County

Health & Human Services

Healthy People in Safe and Vibrant Communities

TO: James Adolph
Gerald Swenson

Dr. Peter Dahlie
Bill Teeters

Bruce Jilka
John Vlach

Suzanne Ocker, RN
Dennis Wartgow

NOTICE OF REGULAR PRICE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING

The Price County Health & Human Services Board will hold a meeting on **Wednesday, June 6, 2018 in Conference Rooms A & B, 1st Floor, Normal Building, 104 South Eyder Avenue, Phillips, WI beginning at 1:30 p.m.** Meeting open to the public in keeping with open meeting law, Chapter 19, Subchapter V, Wisconsin Statutes.

AGENDA

Call to order
Roll call
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

Communication and Correspondence

1. **Approval of Minutes** from 05/02/18 Health & Human Services Board meeting
2. **Disability & Protective Services Division**
 - a. ADRC Governing Board update from March meeting – John Vlach
 - b. Comprehensive Community Services (CCS) updates
3. **Senior Services**
 - a. BART bus update
 - b. Update on Counties of Ashland, Bayfield, Price Transportation Coordination Plan (2019 - 2023)
4. **Fiscal and Administrative Division**
 - a. Board Orientation
 - b. Budget & Financial Reports
 - c. High Cost Placement Reports
 - d. Health & Human Services Board At-Large member update
5. **Director Report**
 - a. Department updates & Director Report
 - i. Agency updates
 - ii. Review and approve 2017 Annual Report
6. **Set Date & Time for next Board meeting – July 11, 2018**
7. **Adjourn**

Bruce Jilka

Bruce Jilka, Chair
Price County Health and Human Services Board

Reviewed by County Administrator, Nicholas Trimmer

Posted: 05/31/2018 Time: 9:00 a.m.

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