



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, August 1, 2018 @ 3:15 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 06/06/18 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 Trimmer

Posted: 7/27/18 Time: 10 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
Kay Pluemer
Dennis Wartgow

Dr. Peter Dahlie
Gerald Swenson

Bruce Jilka
John Vlach

Suzanne Ocker, RN
John Walasek

NOTICE OF REGULAR PRICE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING

The Price County Health & Human Services Board will hold a meeting on **Wednesday, August 1, 2018** in **Conference Rooms A & B, 1st Floor, Normal Building, 104 South Eyder Avenue, Phillips, WI** beginning at **3:30 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:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 06/06/18 Health & Human Services Board meeting
3. **Public Health Division**
 - a. Quarterly Report
4. **Children & Youth Division**
 - a. Application for grant funding to retain foster parents-Recommended by Foster Care Task Force
5. **Disability & Protective Services Division**
 - a. Board Orientation - ADRC
 - b. Comprehensive Community Services (CCS) updates
 - c. Process for integrating the ADRC and Aging Services/discuss timelines/consultation with state
6. **Senior Services Division**
 - a. BART bus update
 - b. Nutrition Advisory Council Composition – Corrective Action Plan
 - c. Waiver Request to Decrease Level of Services – Congregate and Home Delivered Meals
 - d. Review and approve Dining Center Relocation Approval Form
 - e. 2019-2021 Aging Plan – Review and Approve
6. **Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
 - c. 2019 Budget
7. **Director Report**
 - a. Department updates & Director Report
 - i. Agency updates
8. **Set Date & Time for next Board meeting** – September 5, 2018
9. **Adjourn**

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Bruce Jilka

Bruce Jilka, Chair
Price County Health and Human Services Board

Reviewed by County Administrator, Nicholas Trimmer

Posted: 7/27/18 Time: 10am

TO: James Adolph
Gerald Swenson

Dr. Peter Dahlie
Bill Teeters

Bruce Jilka
John Vlach

Suzanne Ocker, RN
Dennis Wartgow

Nancy Kalander
Richard Pilch

Beth Jeske
Terry Wasti

Marilee Lealos

NOTICE OF PUBLIC PARTICIPATION MEETING

The Price County Department of Health & Human Services Board and the Council on Aging Advisory Committee will hold an annual public participation meeting to encourage public comment and discussion regarding the scope of services to be provided for 2019 and to elicit public comment for the 2019-2021 Aging Plan. The meeting will be held on **WEDNESDAY, August 1st, 2018** in **HUMAN SERVICES CONFERENCE ROOMS A & B, NORMAL BUILDING**, beginning at **5:00 p.m.** Meeting is open to the public in keeping with the open meeting law, Chapter 19, Subchapter V, Wisconsin Statutes.

AGENDA

Call to order

Accept public comments regarding planning and budgeting for the following:

-Disability & Protective Services Division (formerly Long Term Support Unit) - Services include but are not limited to: in-home supports; mental health and substance abuse, disabilities services for children, and Birth-3;

-Aging & Disability Resource Center- Services include but are not limited to: Information and Assistance, Long Term Care Options Counseling, Functional and Financial Eligibility for publicly-funded Long Term Care programs, Short-Term emergency case management, Elder and Adult-at-Risk abuse investigations;

-Senior Services Division (formerly Aging Unit) – 2019-2021 Aging Plan for the elderly as well as services for the elderly and disabled, including but not limited to: Congregate and Home Delivered meals, transportation, Elderly Benefit Specialist program, National Family Caregiver Program, Alzheimer's Family Care Giver Program, Disease Prevention/Health Promotion Program and others;

-Children & Youth Division – Programs include but are not limited to children & family services, child protective services and juvenile justice;

-Economic Support Division – Services include but are not limited to: FoodShare and FoodShare Employment and Training, BadgerCare and related insurance programs, Wisconsin Home Energy Assistance Program, General Assistance;

-Public Health Division – Services include but are not limited to: communicable disease, maternal child health, public health nursing, environmental health, family planning, WIC (Women, Infants & Children), animal control;

and, any other services available to the public through the department.

Adjourn

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

Posted: 7/27/18 Time: 10am

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