

**Price County Health & Human Services Board
Finance Sub-Committee**

Members: James Adolph, Bruce Jilka, Dennis Wartgow, John Vlach (Alt.)

NOTICE OF MEETING

There will be a meeting of the **Health & Human Services Board, Finance Sub-Committee** 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)

Date: August 7, 2019

Time: 3:15 p.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

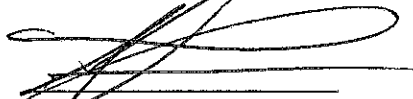
1. Public Comment and Communications
2. Minutes from the June 5, 2019 meeting
3. Review and Approval of Health & Human Services Department Vouchers
4. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: July 31, 2019

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.

Price County Health & Human Services Board Meeting

Members: James Adolph, Peter Dahlie, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swenson, William Teeters, John Vlach, 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)

Date: August 7, 2019

Time: 3:30 p.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

1. Public Comment and Communications
2. Introduction of New Employees:
 - a. Lauren Adams – Aging and Disability Resource Center Manager
 - b. Stephanie Kotke – Health and Human Services Assistant
 - c. Savanna Buchli – Social Worker
3. Minutes from June 5, 2019 meeting
4. Public Health Division – Michelle Edwards
 - a. Animal Control Contract
 - b. Quarterly Report
5. Behavioral Health Division – Jolie Dirrigle
 - a. Quarterly Report
6. Children & Youth Division – Sarah Reese-Socha
 - a. Out of Home Care Report
7. Fiscal and Administrative Division – Amber Vander Ark
 - a. High Cost Placement Reports
8. Director Report – Marilyn Schreuder
 - a. Agency Updates
 - b. Budget Updates
 - c. Personnel Updates
9. Set Date & Time for next Board meeting – September 4, 2019
10. Adjourn

Bruce Jilka

Bruce Jilka, Committee Chairperson

Posted: July 31, 2019

Reviewed by County Administrator:


Nicholas Trimner

Cc: Price County Review WCQM/WPFP

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**Joint meeting of the
Price County Health & Human Services Board
and
Council on Aging Advisory Committee**

Members: James Adolph, Peter Dahlie, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swenson, William Teeters, John Vlach, Dennis Wartgow

Members: Mary Anderson, June Ellefsen, Beth Jeske, Marilee Lealos, Terry Wasti

NOTICE OF PUBLIC PARTICIPATION MEETING

The Price County Health and 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 2020 and to elicit public comment for the 2020-2021 Aging Plan. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: August 7, 2019

Time: 5:00 p.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Accept public comments regarding planning and budgeting for the following:

1. Behavioral Health Division: Services include but are not limited to: in-home supports, mental health and substance abuse.
2. Children & Youth Division: Programs include but are not limited to: children and family services, child protective services and juvenile justice.
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, disabilities services for children, and the Birth-3 program.
 - a. Senior Services: 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.
4. 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.
5. 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.
6. Any other services available to the public through the Health and Human Services Department.
7. Adjourn

Bruce Jilka

Bruce Jilka, Committee Chairperson

Posted: July 31, 2019

Reviewed by County Administrator:


Nicholas Trimner

Cc: Price County Review WCQM/WPFP

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