

## Price County Health & Human Services Board Meeting

**Members:** Peter Dahlie, Paula Houdek, Sally Huml, Bruce Jilka, Suzanne Ocker, Ginny Strobl, 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)

**PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED**

**The public is being asked to attend via conference call.**

**All public attendee lines will be muted for participation.**

**Conference call number: 1-408-418-9388**

**Conference code: 146 530 2321**

**Date: September 2, 2020**

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

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

**Call to order and Roll Call:**

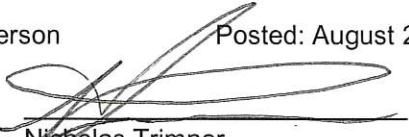
**Items for discussion and possible action:**

1. Election of Vice-chairperson
2. Vouchers
3. Minutes from August 5, 2020 meeting
4. Appointment Recommendations
  - a. Council on Aging Advisory Committee – fill remaining term to expire April 30, 2021 – County Board Supervisor (vacated by Bill Teeters)
  - b. ADRC-N Governing Body – fill remaining term to expire May 31, 2022 (vacated by Bill Teeters)
5. 2020 and 2021 Contract with Embrace
6. Public Health Division – Michelle Edwards
  - a. Coronavirus Update
7. Aging & Disability Resource Center – Janine Dobson
  - a. Woodland Enhanced Health Services Commission Meeting (Bruce Jilka)
  - b. Elderly Nutrition Program Update
8. Economic Support
  - a. Pro-Active/Crisis HE+ Applications for 2020-2021 Policy (Energy Assistance)
9. Fiscal and Administrative Division – Keri Nelson
  - a. High Cost Placement Report
10. Director Report – Sarah Reese-Socha
  - a. Agency Updates
  - b. Personnel Updates
11. Next meeting – October 7, 2020
12. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: August 26, 2020

Reviewed by County Administrator:

  
Nicholas Trimmer

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.