

## 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:** September 4, 2019

**Time:** 9:00 a.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
  - a. Email from Mary Anderson – Council on Aging member
2. Minutes from August 7, 2019 meeting
3. Public Health Division – Michelle Edwards, Megan Ziembo
  - a. Wisconsin WINS Tobacco Free Coalition presentation
  - b. Personal Conviction Waivers for School and Day Care Immunizations
4. Aging & Disability Resource Center – Lauren Adams
  - a. Woodland Enhanced Health Services Commission meeting
  - b. ADRC of the North
5. Economic Support Division
  - a. Pro-Active/Crisis HE+ Applications for 2019-2020 Policy
  - b. Wisconsin Heating and Energy Assistance Program (WHEAP) 2019 Administrative Review
6. Fiscal and Administrative Division
  - a. High Cost Placement Reports
7. Director Report – Marilyn Schreuder
  - a. Medicaid Expansion in the State of Wisconsin
  - b. WCHSA Board Member Event
  - c. Agency Updates
  - d. Budget Updates
    - i. Children and Families Allocation (CFA) Methodology
  - e. Personnel Updates
8. Next meeting – October 2, 2019
9. Adjourn

*Bruce Jilka*

Bruce Jilka, Committee Chairperson

Posted: August 29, 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  
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: September 4, 2019**

**Time: 8:45 a.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 August 7, 2019 meeting
3. Review and Approval of Health & Human Services Department Vouchers
4. Adjourn

*Dennis Wartgow*

Dennis Wartgow, Committee Chairperson

Posted: August 29, 2019

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.