



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, September 5, 2018** in Conference Rooms A & B, 1st Floor, Normal Building, 104 South Eyder Avenue, Phillips, WI beginning at 9:00 a.m. Meeting open to the public in keeping with open meeting law, Chapter 19, Subchapter V, Wisconsin Statutes.

AGENDA

Call to order
Roll call
Introduction of new hire
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. **Communication and Correspondence**
2. **Approval of Minutes** from 08/01/18 Health & Human Services Board & Public Participation meetings
3. **Children & Youth Division**
 - a. Board Orientation
 - b. Collaborating with UW-Extension
4. **Public Health Division**
 - a. Title X funding for reproductive health
 - b. Bird testing positive for West Nile Virus
 - c. Upcoming community needs assessment
 - d. Memorandum of Understanding (MOU) with Taylor County for sealants
 - e. Jefferson Awards for Public Service
5. **Economic Support Division**
 - a. Approve Energy Assistance Program Policy: Pro-Active/Crisis HE+ Applications for 2018-2019
 - b. Approve Administration of General Assistance Policy for 2019
6. **Disability & Protective Services Division/Senior Services**
 - a. Discuss the Integration of the Aging and Disabilities Resource Center and Aging Services
 - b. Woodland Enhanced Services Commission Update – Bruce Jilka
7. **Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
 - c. 2019 Budget
 - d. Review application(s) for Health & Human Services Board At-Large member and possibly approve for recommendation to County Board
8. **Director Report**
 - a. Department updates & Director Report
 - i. Agency updates
9. **Set Date & Time for next Board meeting** – October 3, 2018
10. **Adjourn**

NOTICE: Handicap Accessible. If you need special accommodation or transportation, please contact the Department at 715-339-2158.

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

Bruce Jilka

Bruce Jilka, Chair
Price County Health and Human Services Board

Reviewed by County Administrator, Nicholas Trimner

Posted: 08/29/2018 Time: 10:00 a.m.



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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, September 5, 2018 @ 8:45 a.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

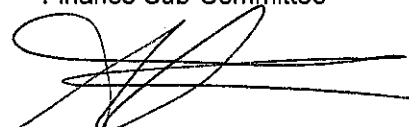
Call to Order
Roll Call
Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Approval of Minutes from 08/01/18 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: 08/29/2018 Time: 10:00 a.m.

Notice

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