

## Price County Health & Human Services Board Meeting

**Members:** Peter Dahlie, Paula Houdek, Sally Huml, Robert Kopisch, Mark Kyle, Suzanne Ocker, Patricia Stephan, 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)

Members of the public may access all public meetings via conference call.

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

**Conference code: 2483 902 7916**

**Date: September 13, 2023**

**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. Public Comment and Communications
2. Health & Human Services Department – 2023 County Fair Booth
3. Vouchers – Krisan Bastil
4. Minutes from August 9, 2023 meeting
5. 2022 Annual Report Review
6. 2019-2023 Annual Snapshot Report
7. Confirm Appointment - Health & Human Services Board (remainder of term to expire May 31, 2025): Robert Kopisch
8. Public Health Division – Michelle Edwards
  - a. Resolution – Using Public Health American Rescue Plan Act (ARPA) Funds for Community ADA Compliant Playground Equipment
  - b. Per- and Polyfluoroalkyl Substances (PFAS) Research
  - c. Community Needs Assessment
9. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald / Kris Mabie
  - a. Dementia Care Specialist Program
  - b. Disability Benefit Specialist Position
  - c. Council on Aging Advisory Committee Meeting Report
  - d. Woodland Enhanced Health Services Commission Report
10. Economic Support – Amy Nussberger
  - a. Wisconsin Home Energy Assistance Program (WHEAP)
    - i. Proactive/Crisis Home Energy (HE) for 2023-2024 (Fuel Assistance)
    - ii. Presentation
    - iii. Policy
11. Fiscal and Administrative Division – Keri Nelson
  - a. High-Cost Placements Reports
12. Director Report – Sarah Reese-Socha
  - a. Agency Updates
  - b. Personnel Updates
13. Next meeting – October 11
14. Adjourn

By: Paula Houdek, Committee Chairperson  
Reviewed by County Administrator: Nicholas Trimner

Posted: September 6, 2023

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 the County Board and/or any other County Board committee. Persons having a disability may request special accommodation in keeping with ADA requirements. Requests will be kept confidential.