



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, October 3, 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 employee-Amber Reinke

Public Comments

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- 1. Communication and Correspondence**
- 2. Approval of Minutes** from 09/05/18 Health & Human Services Board meeting
- 3. Public Health Division**
 - a. WINS update-Nancy Rublee
 - b. Board Orientation
 - c. Quarterly Report
- 4. Economic Support Division**
 - a. Approve Policy and Resolution for Administration of General Assistance Program in 2019
- 5. Disability & Protective Services Division**
 - a. ADRC Governing Board update – John Vlach
- 6. Senior Services**
 - a. Phillips Senior Dining Site
- 7. Fiscal and Administrative Division**
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
 - c. 2019 Budget
 - d. Review application 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-new hires
- 9. Set Date & Time for next Board meeting** – November 7, 2018
- 10. Adjourn**

Bruce Jilka

Bruce Jilka, Chair
Price County Health and Human Services Board

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.

Reviewed by County Administrator, Nicholas Trimner

Posted: 09/27/2018 Time: 11:40 a.m.



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, October 3, 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 09/05/18 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: 09/27/2018 Time: 11:40 a.m.

Notice

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