

## 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:** November 7, 2018

**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:

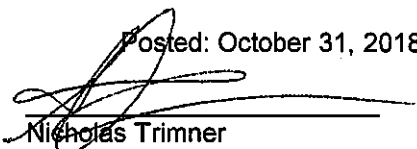
1. Public Comment and Communications
  - a. Introductions
    - i. Sally Huml – Board Member
    - ii. Heather Clark – Social Worker
2. Minutes from October 3, 2018 meeting
3. Public Health Division
  - a. Community Needs Assessment Update
  - b. Influenza Update
  - c. Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards – Legislative Priorities
4. Children & Youth Division
  - a. Resolution – Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
5. Disability & Protective Services Division
  - a. Integration of Aging Unit with Aging and Disability Resource Center (ADRC)
  - b. Resolution – Integrate the Aging Unit of Price County Health & Human Services with the Aging & Disability Resource Center of the North (ADRC-N) Price County Branch Office
6. Senior Services
  - a. Amended Senior Services Three-year Plan
  - b. Caregiver Conference – November 12, 2018
  - c. Transportation Coordination Council Update
7. Fiscal and Administrative Division
  - a. Budget & Financial Reports
  - b. High Cost Placement Reports
  - c. Board Member Appointment Recommendation (three-year terms to expire 12/31/21 – Gerald Swenson, Bill Teeters, Dennis Wartgow)
8. Director Report
  - a. Department and Agency Updates
  - b. Meeting with UW-Extension and Phillips School District
9. Set Date & Time for next Board meeting – December 5, 2018
10. Adjourn

*Bruce Jilka*

Bruce Jilka, Committee Chairperson

Posted: October 31, 2018; 11:15 a.m.

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:** November 7, 2018

**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:**

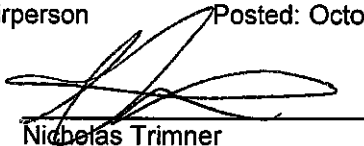
1. Public Comment and Communications
2. Minutes from the October 3, 2018 meeting
3. Review and Approval of Health & Human Services Vouchers
4. Adjourn

*Dennis Wartgow*

Dennis Wartgow, Sub-Committee Chairperson

Posted: October 31, 2018; 11:15 a.m.

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.