

Price County Health & Human Services Board Meeting

Members: Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Suzanne Ocker, Patricia Stephan, Gerald Swenson, Lorelei Wakefield, 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: 2489 851 3243

Date: November 9, 2022

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. Vouchers – Krisan Bastil
3. Minutes from October 12, 2022 meeting
4. 9:05 a.m. Public Hearing – 2023 Specialized Transportation Assistance Program for Counties (§85.21, Wisconsin Statutes)
5. Public Health Division – Michelle Edwards
 - a. Communicable Disease Update
 - b. Health Equity Presentation
6. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald / Kris Mabie
 - a. ADRC-N Governing Board Meeting (Deb)
 - b. Aspirus Nursing Home Closure Update (Deb)
 - c. Application – 2023 Specialized Transportation Assistance Program for Counties (Kris)
 - d. Nutrition Advisory Council Meeting (Kris)
 - i. Bids for Senior Meals
 - ii. Recommendation for 2023 Senior Meal Donations
 - e. Quarterly Report (Kris)
7. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Report
8. Director Report – Sarah Reese-Socha
 - a. Agency Updates
 - b. Personnel Updates
9. Next meeting – January 11, 2023
10. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: November 2, 2022

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, Ogea 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 accommodations in keeping with ADA requirements. Requests will be kept confidential.