

Price County Health & Human Services Board Meeting

Members: Peter Dahlie, Ginny Strobl, Paula Houdek, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swenson, William Teeters, 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)

PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED

The public is being asked to attend via conference call.

All public attendee lines will be muted for participation.

Conference call number: 1-408-418-9388

Conference code: 966 099 475

Date: June 3, 2020

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

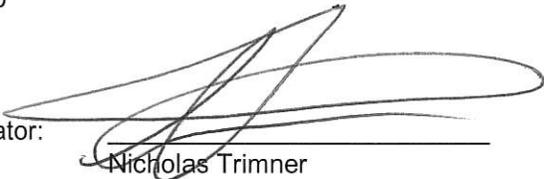
Call to order and Roll Call:

Items for discussion and possible action:

1. Elect Chairperson
2. Elect Vice-chairperson
3. Finance Sub-committee
 - a. Continuation
 - b. Elect Members
4. Minutes from March 4, 2020 meeting
5. Appointment Recommendations
 - a. Nutrition Advisory Council – Terms to Expire April 30, 2022 (Judith Anderson, Shirley Cress, David Schmidt)
 - b. Council on Aging Advisory Committee – fill remaining term to expire April 30, 2021 – County Board Supervisor (vacated by John Vlach)
 - c. ADRC-N Governing Body – fill remaining term to expire May 31, 2022 (vacated by John Vlach)
6. Contract with Embrace
7. Public Health Division – Michelle Edwards
 - a. Coronavirus Update
 - b. Quarterly Report
8. Aging & Disability Resource Center – Lauren Adams/Janine Dobson
 - a. World Elder Abuse Proclamation
 - i. Presentation – Deb Kronberger-Oswald
 - b. Transportation / Trust Fund Expenditures
 - c. Nutrition Program Update
9. Behavioral Health Division – Jolie Dirrigan
 - a. Quarterly Report
10. Children and Youth – Kayla Borgen
 - a. Quarterly Out-of-home Placement Report
11. Economic Support Division – Sarah Reese-Socha
 - a. Temporary Regulations for Economic Support Programs due to COVID-19
12. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports
13. Director Report – Sarah Reese-Socha
 - a. Agency Updates
 - b. Personnel Updates
14. Future Agenda Items
15. Next meeting – July 1, 2020
16. Adjourn

Posted: May 28, 2020

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.