

**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: October 2, 2019

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:

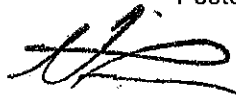
1. Public Comment and Communications
2. Minutes from the September 4, 2019 meeting
3. Review and Approval of Health & Human Services Department Vouchers
4. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: September 26, 2019

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 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: October 2, 2019

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:

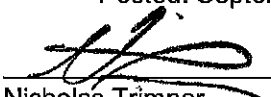
1. Public Comment and Communications
2. Minutes from September 4, 2019 meeting
3. Public Health Division – Michelle Edwards
 - a. Resolution – Support Elimination of Immunization Personal Conviction Waiver
 - b. Preventing Hepatitis A outbreak in jails
 - c. Quarterly Report
4. Aging & Disability Resource Center – Lauren Adams
 - a. Appointments – Price County Nutrition Advisory Council Committee
5. Behavioral Health Division – Jolie Dirricle
 - a. Quarterly Report
6. Fiscal and Administrative Division
 - a. High Cost Placement Reports
 - b. Out-of-home Placement Quarterly Report
7. Director Report – Marilyn Schreuder
 - a. Agency Updates
 - b. Budget Updates
 - c. Personnel Updates
8. Resolution – Support Medicaid Expansion
9. Next meeting – November 6, 2019
10. Adjourn

Bruce Jilka

Bruce Jilka, Committee Chairperson

Posted: September 26, 2019

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

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