

Price County Health & Human Services Board Meeting Minutes

Date: June 14, 2023

Time: 9:00 a.m.

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

Meeting called to order at 9:00 a.m. by Mark Kyle, Committee Vice-chairperson.

Roll Call: Present: Peter Dahlie, Paula Houdek (remote), Sally Huml, Mark Kyle, Suzanne Ocker (remote), Gerald Swenson, Dennis Wartgow. Excused: Patricia Stephan. Also present: Sarah Reese-Socha, Michelle Edwards, Krisan Bastil, Keri Nelson, Dani Hoffman.

Items for discussion and possible action:

1. Public Comment and Communications: None.
 2. Vouchers – Krisan Bastil: Postponed to next meeting.
 3. Minutes from May 10, 2023 meeting: Motion Swenson/Houdek to approve the minutes from the May 10, 2023 meeting as presented. Motion carried.
 4. Appointment to the Woodland Enhanced Health Services Commission: Motion Wartgow/Swenson to accept the appointment of Paula Houdek to the Woodland Enhanced Health Services Commission and forward to the County Board. Motion carried.
 5. Public Health Division – Michelle Edwards, Dani Hoffman
 - a. Health and Wellness Coalition – Dani Hoffman: Collaborative community group that works toward programming for health and fitness wellness.
 - b. Foundational Public Health Services Model: Guidelines developed on the national level for defining community services. State Statutes require Public Health agencies to be reviewed every five years to determine the level of service. Price County is Level 2. Costing and Capacity Assessment will define what services should be provided by Price County according to needs and population and level of funding to provide the services.
 6. Aging & Disability / Senior Services Division
 - a. Transportation Coordinating Committee Meeting Update – Nick and notes from Patty: Amended bylaws to include representation from the City of Park Falls and City of Phillips. BART worked with Pick ‘n Save to establish a bus stop.
 - b. Council on Aging Meeting Update – Paula: Reviewed state assessment results. Department is doing very well with their programming. Encourage visiting the various nutrition sites.
 - c. ADRC North Governing Board Meeting Update – Paula: Promoting Grandpa and Lucy program which targets young people interacting with people with dementia.
 7. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Reports: High-cost placements have been doing well with the implementation of more preventative programming.
 8. Director Report – Sarah Reese-Socha
 - a. Agency Updates: Foster Parent banquet held. World Elder Abuse Awareness Day is June 15. Participating in the Veterans Service Resource Fair July 20th.
 - b. Personnel Updates: Recruiting Behavioral Health Social Worker, Part-time ADRC Social Worker. Jasmine Marlenga hired as Protective Services Social Worker.
 9. Next meeting – August 9 at 3:30 pm
 10. Meeting adjourned at 9:35 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk