

**Price County Health & Human Services Board
Finance Sub-committee
Meeting Minutes**

Date August 7, 2019

Time: 3:15 p.m.

Place: Conference Room A&B; 1st Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 3:15 p.m. by Bruce Jilka, HHSB Chairperson.

Roll Call: Present: Bruce Jilka, Bob Kopisch (Ex Officio) and Bill Teeters (appointed by Mr. Jilka)

Excused: James Adolph, Dennis Wartgow. Absent: John Vlach

Also present: Marilyn Schreuder, Amber Vander Ark, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the June 5, 2019 meeting: Motion Kopisch/Teeters to approve the minutes of the June 5, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Kopisch/Teeters to approve the vouchers in the amount of \$527,590.89. Motion carried.
4. Meeting adjourned at 3:24 p.m.

Respectfully submitted: Jean Gottwald, County Clerk

**Price County Health & Human Services Board
Meeting Minutes**

Date: August 7, 2019

Time: 3:30 p.m.

Place: Conference Room A&B; 1st Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 3:30 p.m. by Bruce Jilka, Chairperson.

Roll Call: Present: Peter Dahlie, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swenson, Bill Teeters, John Vlach, Robert Kopisch (Ex Officio). Excused: James Adolph, Dennis Wartgow.

Also present: Marilyn Schreuder, Amber Vander Ark, Michelle Edwards, Lauren Adams, Nick Trimner, Carrie Kyle

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
 - a. Lauren Adams – Aging and Disability Resource Center Manager
 - b. Stephanie Kotke – Health and Human Services Assistant
 - c. Savanna Buchli – Social Worker – Children and Youth
3. Minutes from June 5, 2019 meeting: Motion Swenson/Teeters to approve the minutes of the June 5, 2019 meeting minutes as presented. Motion carried.
4. Public Health Division – Michelle Edwards
 - a. Animal Control Contract: Nick gave provided information on the option of an Animal Control Officer. This would include a Sheriff's Deputy designated as the Animal Control Officer at 480 hours per year and contract with a certified kennel for sheltering animals (Catkins Animal Rescue). Motion Teeters/Vlach to reject all Animal Control contract bids and transition to a County Humane Officer. Roll call vote: Yes (6): Dahlie, Huml, Ocker, Swenson, Teeters, Kopisch. No (2): Jilka, Vlach. Motion carried.
 - b. Quarterly Report: Transitioning to electronic records. Reviewed report. Michelle covered various questions.
5. Behavioral Health Division
 - a. Quarterly Report: Reviewed report of number of behavioral health and crisis cases and breakdown of program funding.
6. Children & Youth Division
 - a. Out of Home Care Report: Reviewed report of number, type and costs of placements.
7. Fiscal and Administrative Division – Amber Vander Ark
 - a. High Cost Placement Reports: Reviewed report of costs for children and youth placements, mental health and AODA.
8. Director Report – Marilyn Schreuder
 - a. Agency Updates: BART Bus has expanded to include an Ashland to Prentice route on Tuesdays. Several counties are authoring resolutions encouraging state Medicaid expansion.
 - b. Budget Updates: State passed increase for Children and Youth funding – now deciding how the funds will be distributed to counties.
 - c. Personnel Updates: Amber Vander Ark's last day will be August 16th. Recruitment is in process.
9. Set Date for next Board meeting – September 4, 2019
10. Meeting adjourned at 4:56 p.m.

Respectfully submitted: Jean Gottwald, County Clerk

**Joint meeting of the
Price County Health & Human Services Board
and
Council on Aging Advisory Committee
Meeting Minutes**

Date: August 7, 2019

Time: 5:00 p.m.

Place: Conference Room A&B; 1st Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 5:00 p.m. by Bruce Jilka, HHSB Chairperson.

Roll Call: HHSB Present: Peter Dahlie, Bruce Jilka, Suzanne Ocker, Gerald Swenson, John Vlach, Bill Teeters. Bob Kopisch (Ex Officio) Excused: James Adolph, Sally Huml, Dennis Wartgow.

Council on Aging Present: Mary Anderson, June Ellefsen.

Also present: Marilyn Schreuder, Amber Vander Ark, Lauren Adams, Michelle Edwards, Janine Dobson, Sarah Reese-Socha, Jolie Dirrigle, Keri Nelson.

Accept public comments regarding planning and budgeting for the following:

1. Behavioral Health Division: Services include but are not limited to: in-home supports, mental health and substance abuse. No comments.
2. Children & Youth Division: Programs include but are not limited to: children and family services, , child protective services and juvenile justice. No comments.
3. Aging & Disability Resource Center: Services include but are not limited to: information and assistance, long-term care options counseling, functional and financial eligibility for publicly-funded long-term care programs, short-term emergency case management, elder and adult-at-risk abuse investigations, disabilities services for children, and the Birth-3 program: No comments.
 - a. Senior Services: 2019-2021 Aging Plan for the elderly as well as services for the elderly and disabled, including but not limited to: congregate and home delivered meals, transportation, Elderly Benefit Specialist program, National Family Caregiver Program, Alzheimer's Family Care Giver Program, Disease Prevention/Health Promotion Program and others: No comments.
4. Economic Support Division: Services include but are not limited to: FoodShare and FoodShare employment and training, BadgerCare and related insurance programs, Wisconsin Home Energy Assistance Program, General Assistance: No comments.
5. Public Health Division: Services include but are not limited to: communicable disease, maternal child health, public health nursing, environmental health, family planning, WIC (Women, Infants & Children), animal control: No comments.
6. Any other services available to the public through the Health and Human Services Department. No comments.
7. Meeting adjourned 5:05 p.m.

Respectfully submitted: Jean Gottwald, County Clerk