

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

Date October 2, 2019

Time: 8:45 a.m.

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

Meeting called to order at 8:45.m. by Dennis Wartgow, Sub-committee Chairperson.

Roll Call: Present: James Adolph Bruce Jilka, Dennis Wartgow.

Also present: Marilyn Schreuder, Kerri Nelson, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the September 4, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the September 4, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$200,367.03. Motion carried.
4. Meeting adjourned at 8:50 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: October 2, 2019

Time: 9:00 a.m.

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

Meeting called to order at 9:00 a.m. by Bruce Jilka, Chairperson.

Roll Call: Present: James Adolph, Peter Dahlie, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swensen, Bill Teeters, John Vlach, Dennis Wartgow.

Also present: Marilyn Schreuder, Michelle Edwards, Lauren Adams, Nick Trimner, Kerri Nelson, Robert Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: Laura Rice, Town of Freedom – comments on the vaccination requirements. Jilka commented on the 18 emails he received regarding not passing the resolution agenda item 3(a). Introduced Keri Nelson who accepted Fiscal and Administrative Supervisor position – transfer from Public Health Program Coordinator.
2. Minutes from September 4, 2019 meeting: Motion Adolph/Swensen to approve the minutes of the September 4, 2019 meeting as presented. Motion carried.
3. Public Health Division – Michelle Edwards
 - a. Resolution – Support Ending Wisconsin’s Immunization Personal Conviction Waiver: Motion Dahlie/Wartgow to approve the resolution and forward to County Board with recommendation for adoption. Roll call vote: Yes (7): Dahlie, Huml, Ocker, Swensen, Teeters, Vlach, Wartgow. No: (2): Adolph, Jilka. Motion carried.
 - b. Preventing Hepatitis A outbreak in jails: Doing voluntary immunization series for jail inmates. No cost vaccine from the State. Also offering to the Sheriff’s Department staff.
 - c. Quarterly Report: Reviewed report. Attended Flambeau Rama and set up a booth at the County Fair and gave away tick removal kits. Parent Café program starting as an AODA initiative. Nick gave summary of start of the Humane Officer program which started October 1st. Catkins is ready to accept animals. Truck provided for Humane Officer resulted from an insurance claim on a squad that was totaled in an accident. The new truck was supplied at replacement cost.
4. Aging & Disability Resource Center – Lauren Adams and Janine Dobson
 - a. Appointments – Price County Nutrition Advisory Council Committee: Discussion on requirement to have committee. Motion Wartgow/Vlach to approve the reorganization of the committee. Motion carried. Motion Wartgow/Vlach to approve the list of members and forward to the County Administrator for appointment. Motion carried. Motion Swensen/Adolph to set \$20 per diem and County mileage for citizen members of the committee. Motion carried.
5. Behavioral Health Division – Marilyn
 - a. Quarterly Report: Reviewed the report: CCS program is going well, but requires a higher degree of administration. Contracting with Aurora for crisis line is going well. \$9,975 additional grant money received.
6. Fiscal and Administrative Division – Marilyn
 - a. High Cost Placement Reports: Nick reviewed the report. Format changed to reflect budget vs. actual. Budget calculations are panning out.
 - b. Out-of-home Placement Quarterly Report: Nick reviewed the report. This report only reflects children who are in placement. It does not include children that are in the program, but not out-of-home.
7. Director Report – Marilyn Schreuder
 - a. Agency Updates: Marilyn, Lauren Adams and John Vlach attended the ADRC meeting in Cable. Did not find a regional coordinator. Ashland County will take on the administrative roles. New phone and data entry systems. Future of the consortium is unknown. Applied for two-year funding. Bob and John reported on sessions they attended at WCA conference. Bruce is attending the WCHSA meeting on October 16th.
 - b. Budget Updates: Children and Family increase will be approximately \$107,000. Personnel Updates: Keri Nelson transferred within department. Renee Prescott hired as Economic Support Specialist. Recruiting for social worker continues.
8. Resolution – Support Medicaid Expansion: Discussion. Motion Vlach/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion failed.
9. Next meeting – November 6, 2019
10. Meeting adjourned at 10:14 a.m.
11. Respectfully submitted: Jean Gottwald, County Clerk