

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

Date January 8, 2020

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, Keri Nelson, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the October 2, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the October 2, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion to approve the vouchers in the amount of \$574,586.70. Motion carried.
4. Meeting adjourned at 8:57 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: January 8, 2020

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, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Keri Nelson, Michelle Edwards, Lauren Adams, Amy Miller, Janine Dobson, Nick Trimner, Robert Kopisch

Items for discussion and possible action:

1. Public Comment and Communications
 - a. Introduction of Michelle Nelson, Children and Youth Social Worker: She was not available.
2. Minutes from October 2, 2019 meeting: Motion Adolph/Wartgow to approve the minutes of the October 2, 2019 meeting as presented. Motion carried.
3. Wisconsin Counties Human Services Association Board Member Seminar: Bruce provided information about the meeting he attended and encouraged Board members to attend when held in the future. Items covered were statutory requirements, programs authority and funding sources.
4. Confirmation of Board Members Terms Expiring 12/31/2022 (Board reps: Jilka, Adolph; Physician rep: Peter Dahlie): Motion Swenson/Vlach to confirm the appointment of Board members as listed. Motion carried.
5. Public Health Division – Michelle Edwards
 - a. Quarterly Report: Reviewed. New state program starting for reproductive health. Dental sealant and varnish programs in area schools, including Butternut and Taylor County. Community Needs Assessment and Planning (Health and Wellness Coalition and Mental Health/AODA Coalition). Sources of Strength programs in area schools. 1,135 flu vaccinations given. Report of communicable diseases. Department serves as School Nurse for Phillips and Prentice districts. Federal tobacco age raised to 21, which is regulated by federal authority. State enforcement remains at 18. 2020 is the 100th year of Price County Public Health.
6. Aging & Disability Resource Center (ADRC) – Lauren Adams/Janine Dobson
 - a. Program Updates: ADRC; Adult Protective Services; Birth to Three; Children's Long-Term Support Program: 2019 data presented. 75 reports for adult protective services. 208 ADRC referrals. 30 enrolled in Birth to 3. 21 children enrolled in Children's Waiver & CCOP. Still short one social worker.
 - b. Nutrition Program: Recommendation from Nutrition Advisory Council to increase suggested donation for Congregate Meal to \$4.00 and Home Delivered Meal to \$4.50 for 2020: Motion Vlach/Adolph to approve the suggested donation meal price increases as presented. Motion carried.
 - c. Transportation Coordination Council Updates-Rider Numbers; Expanding Services: Reviewed data on BART Bus ridership. Park Falls and Phillips routes continue to do very well. Added Prentice/Ashland route in 2019. DOT required public hearing will be at next HHSD Board meeting. Planning addition route to/from Minocqua. This will serve several dialysis patients. Discussion on how to market the program.
7. Behavioral Health Division – Jolie Dirrigle (unavailable) – Marilyn Schreuder
 - a. Quarterly Report: Reviewed. Mental Health programming was contracted with Aurora and is going very well.
8. Children & Youth Division – Sarah Reese-Socha (unavailable) – Marilyn Schreuder
 - a. Targeted Safety Support Funds Grant Received: Awarded \$19,000 grant to be used for providing in-home services to potentially avoid out-of-home placements.
 - b. Quarterly Out of Home Placement Statistics: Reviewed. 73 children in out-of-home placement with a cost of \$1,037,546 for 2019.

9. Economic Support Division – Marilyn Schreuder
 - a. Wisconsin Heating and Energy Assistance Program Updates – Amy Miller: Reviewed the various types of assistance available. 745 applications since October 1st. 965 for last year heating season.
10. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports: Reviewed reports. Costs continue to remain stable or come in slightly lower.
 - b. Tax Return Intercept Program (TRIP) Report: Reviewed report of moneys collected through the TRIP program.
11. Director Report – Marilyn Schreuder
 - a. Agency Updates: Kwik Trip offered to honor gift cards purchased for department programming that had expired. Received a \$1,000 Amazon gift card from the Flambeau Hospital Auxiliary for use for department programming. Holidays usually bring additional client issues. More after-hours calls.
 - b. Budget Updates:
 - i. ADRC Carryover funds remodeling project: Carryover funding will allow continuation of the remodel of the combined ADRC and Senior Services offices.
 - ii. Personnel Updates: Interviews will be scheduled for the ADRC Information and Assistance Specialist. Office of Administration is reviewing options for filling the Health and Human Services Department Director.
12. 2020 Meeting Schedule: Tentative schedule of various 2020 meetings handed out.
13. Next meeting – February 5th
14. Meeting adjourned at 10:26 a.m.

Respectfully submitted: Jean Gottwald, County Clerk