

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

Date: January 9, 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 a.m. by Dennis Wartgow, Sub-committee Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow, John Vlach (alt.)

Also present: Marilyn Schreuder, Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the November 7, 2018 meeting: Motion Adolph/Jilka to approve the minutes of the November 7, 2018 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$451,405.38. Motion carried.
4. Meeting adjourned at 8:54 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: January 9, 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, Committee Chairperson.

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

Also present: Marilyn Schreuder, Amber Reinke, Janine Dobson, Leanna Samardich, Bob Kopisch, Jeff Hallstrand

Items for discussion and possible action:

1. Public Comment and Communications: No public comment. Bruce recommended article in Wisconsin Counties Association magazine "System in Crisis". Marilyn provided information on legislative initiatives.
 - a. New Employee Introduction
 - i. Alexis Weiler – Social Worker: Not available for introduction.
2. Minutes from November 7, 2018 meeting: Motion Adolph/Swenson to approve the minutes of the November 7, 2018 minutes as presented. Motion carried.
3. Review of Health & Human Services Board Bylaws: Leanna provided some information regarding the bylaws and language for the structure of the Finance Subcommittee. Consensus of the board to leave the subcommittee as is.
4. Public Hearing – 2019 Specialized Transportation Assistance Program for Counties (§85.21, Wisconsin Statutes): Public hearing declared open at 9:13 a.m. Janine reviewed application documents. No public comment. Public hearing declared closed at 9:26 a.m.
5. Senior Services – Janine Dobson
 - a. Board orientation: Janine reviewed services provided that are dictated by the Wisconsin Elder Act and federal DHHS Older Americans Act. Services provided: nutrition, transportation, caregiving, health and wellness, Elder Benefit Specialists (Kris Mabie), SAMS data management, and plan for older adults.
 - b. Approve §85.21 Price County Transportation Plan for 2019: Motion Vlach/Adolph to approve the §85.21 Price County Transportation Plan for 2019. Motion carried.
 - c. Senior Meal Price Increase: Motion Vlach/Adolph to increase the suggested meal price by \$.25 to \$3.75 for congregate and \$4.25 for home-delivered effective February 1st. Motion carried.
6. Fiscal and Administrative Division – Amber Reinke
 - a. Budget & Financial Reports: Amber reviewed. Working on developing a revised report. Discussed issues with funding provided to cover mandated services.
 - b. High Cost Placement Reports: Marilyn provided the quarterly statistics report.
7. Director Report – Marilyn Schreuder
 - a. Meeting with Senator Bewley and Representative Meyers: Discussed the need for increased funding to cover mandated services.
 - b. Agency Reorganization: Marilyn provided updated organization chart incorporating the changes to the department structure.
 - c. Department and Agency Updates: Nothing additional.
8. Set Date & Time for next Board meeting – February 6, 2019 at 8:45 for Subcommittee and 9am for Board meeting.
9. Meeting adjourned at 10:35 a.m.

Respectfully submitted: Jean Gottwald, County Clerk