

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

Date February 5, 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 January 8, 2020 meeting: Motion Jilka/Adolph to approve the minutes of the January 8, 2020 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Jilka/Adolph to approve the 2019 vouchers in the amount of \$252,179.90 and 2020 vouchers in the amount of \$21,177.71. Motion carried.
4. Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: February 5, 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, Bill Teeters, John Vlach, Dennis Wartgow.

Also present: Marilyn Schreuder, Sarah Reese-Socha, Keri Nelson, Lauren Adams, Janine Dobson, Robert Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
 - a. New/Transfer Employees:
 - i. Sarah Reese-Socha, Interim Health & Human Services Director: Appointment will go to the County Board. Will take over duties on March 6th.
 - ii. Kayla Borgen – Children & Youth Unit Division Manager: Transitioning to supervisory position.
 - iii. Hailey Halmstad, Public Health Program Coordinator: Transferred from Office and Administration.
 - iv. Michelle Nelson, Children and Youth Social Worker: Not available.
 - v. Kim Lasee – Student intern.
2. Minutes from January 8, 2020 meeting: Motion Adolph/Swenson to approve the minutes of the January 8, 2020 meeting as presented. Motion carried.
3. Public Hearing declared open at 9:05 a.m.: 2020 Specialized Transportation Assistance Program for Counties (§85.21, Wisconsin Statutes). No correspondence received or public comment. Hearing declared closed at 9:07 a.m.
4. Public Health Division – Marilyn Schreuder
 - a. Coronavirus Update: Suzy Ocker offered information. Targeting precautions to people who have traveled from China. Very contagious. Transmittable from carrier who doesn't have symptoms. 14 day lifespan. Medical staff is informed on procedure.
 - b. Animal Control Ordinance: Non-county citizen was bitten by a pet lemur and the animal was relocated to Town of Prentice. The County ordinance was reviewed for guidance about the animal being relocated in Price County. Public Health followed up with victim.
5. Aging & Disability Resource Center – Lauren Adams: Recruiting for ADRC Information and Assistance Specialist.
 - a. Senior Services – Janine Dobson
 - i. Application - 2020 Specialized Transportation Assistance Program for Counties: Motion Wartgow/Adolph to approve the 2020 §85.21 Specialized Transportation Grant Application as presented. Discussion. Motion carried. Pat Daoust, BART Manager, was available for questions and comments. Addition of Woodruff route. Will be a larger bus to facilitate five wheelchairs and will run three times a day, six days a week. Additional \$7,500 funding received.
6. Behavioral Health Division – Marilyn Schreuder
 - a. Mental Health Hospital Diversions Report: Reviewed annual report of contacts received and the effects of the diversion program compared to the outcome if each intervention would have resulted in hospitalization. Aurora Counseling Centers provides referral services.
 - b. Mental Health Crisis Calls: Serviced by Crisis Center Family Services in Green Bay. These would be "warm" calls of people looking for information or initial guidance.
7. Economic Support Division – Marilyn Schreuder
 - a. Badger Care Plus Changes: Premium will be either \$8 or \$4 per month. Promotes preventative care.
8. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports: Reviewed reports.
9. Director Report – Marilyn Schreuder

- a. Agency Updates: Price County exceeded Children & Youth Division State requirements for face-to-face client contacts. Shortage of providers for Mental Health and AODA services. Meeting with area providers to brainstorm for additional service providers.
- b. Personnel Updates: Resignation of Renee Prescott, Economic Support Specialist. Recruiting in progress.
- c. Transition Planning: Marilyn and Sarah are working together with transition of the Director position. Kayla is working with Sarah to transition into the Supervisor position.

10. Next meeting – March 4, 2020

11. Meeting adjourned at 9:59 a.m.

Respectfully submitted: Jean Gottwald, County Clerk