

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

Date March 4, 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, Sarah Reese-Socha

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the February 5, 2020 meeting: Motion James Adolph / Bruce Jilka to approve the minutes of the February 5, 2020 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Bruce Jilka / James Adolph to approve the 2019 vouchers in the amount of \$29,524.23 and 2020 vouchers in the amount of \$165,381.92. Motion carried.
4. Meeting adjourned at 8:54 a.m.

Respectfully submitted: Erica Bockerstette, Deputy County Clerk

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

Date: March 4, 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: Nick Trimner, Marilyn Schreuder, Sarah Reese-Socha, Keri Nelson, Lauren Adams, Robert Kopisch, Roxanne Kahan, Kayla Borgen, Tammy Dahl

Items for discussion and possible action:

1. Public Comment and Communications: None
 - a. New/Transfer Employees:
 - i. Michelle Nelson, Children and Youth Social Worker has resigned.
2. Minutes from February 5, 2020 meeting: Motion John Vlach / Sally Huml to approve the minutes of the February 5, 2020 meeting as presented. Motion carried.
3. Appointment Recommendations – Nutrition Advisory Council - Terms to Expire 4/30/2022 (Judith Anderson, Shirley Cress, David Schmidt): Motion John Vlach / Gerald Swenson to approve the appointment recommendations as presented and forward to the County Board for their consideration. Motion carried.
4. Contract with Embrace: Nick updated the Board regarding the past relationship with Embrace – they rented office space in the Courthouse for \$5,000 a year and the County would contribute \$5,000 to them. Embrace has since cancelled their lease with the County and moved to another location, but is still requesting the \$5,000 contribution from the County. Their contract for services provided to the County needs to be re-evaluated to determine if the County is paying appropriately for services received. Motion John Vlach / Gerald Swenson to postpone until next meeting. Motion carried. Board requests Embrace attend the next meeting to share data of their program and what the scope of their need is.
5. Public Health Division
 - a. Coronavirus Update: Suzanne Ocker presented the Coronavirus update outlined in a handout. HHSD is meeting with community partners on March 9th to review agencies and county's plans (hospital, law enforcement, EMS, schools, Emergency Management, public health).
 - b. Upcoming Town Hall Meetings – Tammy Dahl: Flyer provided. Discussion. Price County is in great need of Foster parents. Discussion of proactive measures by Drug Enforcement and Dixon. Discussion of how the county can assist Foster parents with childcare issues.
 - c. New Tobacco Use Law: New legislation is being developed regarding tobacco use to include vaping, how it is made, age of 21, etc. State law requires person to be 18 years old to purchase tobacco product; Federal law is now 21 years old.
6. Aging & Disability Resource Center – Lauren Adams: ADRC Information and Assistance Specialist position has been filled with new hire to start 3/16/2020.
 - a. Woodland Enhanced Services Health Commission: Marilyn and Sarah attended. As a member of this Commission, costs are reduced for residents sent to the Clark County facility that manages difficult adults that cannot be in local facilities. Will meet again on August 27th.
7. Behavioral Health Division – Marilyn Schreuder
 - a. Mental Health / AODA Forum: Marilyn, Lauren, Sarah attended this Forum. Continues to be difficult finding social workers. Will meet again in the fall.
 - b. Statewide Initiative – Reduce Readmissions to Mental Health Hospitals: Jolie Dirrigle is part of a work group .
8. Economic Support Division – Marilyn Schreuder
 - a. Northern Income Maintenance Consortium (NIMC) 2019 Year in Review: Presentation. Price County has four positions for the NIMC.

9. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports: Reviewed 2019 data. Vision for 2020 to correlate the numbers provided with departments such as Social Work to give a better picture. Will use five year comparatives.
10. Director Report – Marilyn Schreuder
 - a. Agency Updates: Two social worker vacancies. They have received 42 Economic Support applications. Six interviews to schedule. Beth Moore hired as Quality Control Training for the IM Consortium.
 - b. Personnel Updates: Friday is Marilyn's last day. Sarah Reese-Socha to continue transition to role of Director of HHSD.
11. Future Agenda Items: None.
12. Next meeting – April 1, 2020
13. Meeting adjourned at 10:53 a.m.

Respectfully submitted: Erica Bockerstette, Deputy County Clerk