

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

Date: March 6, 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 James Adolph, Sub-committee Vice-chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Robert Kopisch (ex officio). Excused: Dennis Wartgow, John Vlach.

Also present: Marilyn Schreuder, Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the January 9, 2019 meeting: Motion Jilka/Kopisch to approve the minutes of the January 9, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Vouchers: Motion Kopisch/Jilka to approve the vouchers in the amount of \$534,247.84. Motion carried.
4. Meeting adjourned at 8:52 a.m.

Respectfully submitted: Hailey Halmstad, Deputy County Clerk

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

Date: March 6, 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, Peter Dahlie, Sally Huml. Bruce Jilka, Suzanne Ocker, Gerald Swenson, Robert Kopisch (ex officio). Excused: William Teeters, John Vlach, Dennis Wartgow.

Also present: Marilyn Schreuder, Amber Reinke, Nick Trimmer

Items for discussion and possible action:

1. Public Comment and Communications: Jilka presented a letter received concerning emergency vs non-emergency ambulance calls in Prentice and the lack of staffing, education, and alternatives. Kopisch presented Ride Share Program. No one from HHS going to Washington.
2. Minutes from January 9, 2019 meeting: Motion Swenson/Adolph to approve the minutes of the January 9, 2019 meeting as presented. Motion carried.
3. Public Health Division – Michelle Edwards
 - a. 4th Quarter 2018 Public Health Activity Report: Update on mass immunization exercise had both electric and paper consents. Will continue both in future. AODA coalition working with Nancy to talk to local school boards about Juuling policies.
 - b. Community Needs Process: 2018 community needs assessment done every year with hospital, write needs and create plans. Currently working on printing needs/plans for committee to review.
 - c. Town Hall Meetings: Hidden in Plain Site workshops, informational presentation that will cover an overview of mental health, drugs, and foster care. Schools and Embrace will be present.
4. Disability & Protective Services Division – Marilyn Schreuder
 - a. Woodland Enhanced Health Services Commission update: Attended by teleconference. Clark County agreement to handle dementia and systematic behaviors. Remodel project.
5. Fiscal and Administrative Division – Amber Reinke
 - a. Budget & Financial Reports: Starting project of average counts of individuals vs average placement costs and the connection of the two. Summary for subcommittee in the future for future budgeting. Cost of emergency meal placement site cost \$3000 - \$4000 was not in budget but was emergency.
 - b. High Cost Placement Reports: Did not report on this separately.
6. Director Report – Marilyn Schreuder
 - a. Contract updates: New Horizon North Contract (located in Ashland)
 - b. Review Governor's budget: Proposal with child protective services may be in future budget
 - c. Updates on Personnel
 - i. Resignations: Mandy Prill and Shelby Biermann
 - ii. Retirements: Kathy Billek and Nancy Rublee
 - iii. Hiring: Alexis Weiler
 - d. Agency updates: Michelle: Waiting room facelift through grant for more teen friendly environment. Marilyn: two vacancy ads in newspapers.
7. Set Date & Time for next Board meeting – April 3, 2019
8. Meeting adjourned at 10:17 a.m.

Respectfully submitted: Hailey Halmstad, Deputy County Clerk