

Price County Health & Human Services Board Meeting Minutes

Date: May 5, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Paula Houdek, Board Chairperson.

Roll Call: Present: Peter Dahlie, Paula Houdek, Sally Huml, Suzanne Ocker, Ginny Strobl, Gerald Swenson, Dennis Wartgow. Ex Officio: Robert Kopisch. Also present: Nick Trimner, Sarah Reese-Socha, Michelle Edwards, Keri Nelson, Krisan Bastil, Megan Ziembo

Nick reviewed the process for attending meeting via conference call.

Items for discussion and possible action:

1. Public Comment: None.
 2. Vouchers: Motion Kopisch/Wartgow to approve the vouchers in the amount of %158,382.02. Motion carried.
 3. Minutes from April 7, 2021 meeting: Motion Strobl/Swenson to approve the minutes from the April 7, 2021 meeting as corrected. Motion carried.
 4. Bylaws Update: Motion Wartgow/Swenson to adopt the amended bylaws as presented and revised. Motion carried.
 5. Committee Appointment Recommendations – current terms ending April 30, 2021
 - a. Transportation Coordinating Committee – two-year terms: Kathryn Stough, Pam Snyder.
 - b. Council on Aging Advisory Committee – three-year terms: Merilee Lealos, Paula Houdek.
 - c. Nutrition Advisory Council – two-year terms: Jean Conrad, Dani Hoffman.Still need three positions filled. Motion Wartgow/Strobl to approve the appointment recommendations and forward to the County Board. Motion carried.
 6. Committee Appointment Recommendations – current term ending May 31, 2021
 - a. ADRC-N Governing Board (Kathryn Shimkets): Motion Strobl/Ocker to approve the appointment recommendation and forward to the County Board. Motion carried.
 7. Public Health Division – Michelle Edwards
 - a. WI WINS Overview – Megan Ziembo: Overview of the program that checks tobacco sales to minors and the success rate in Price County.
 - b. Community Health Assessment Update: Done every three years. Survey out to community members. Should have 300 responses.
 - c. Coronavirus Update: Vaccination sites continue and have opened to age 16 and above. County cases have stabilized but have seen an increase in the younger population.
 8. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Reports: Reviewed data.
 - b. Department Fee Schedule: Work in progress.
 9. Director Report – Sarah Reese-Socha
 - a. Agency Updates: Continue with scheduling appointments and some employee work-from-home.
 - b. Personnel Updates: Interview held for Public Health Program Coordinator. interviews scheduled for Public Health Nurse.
 10. Next meeting – June 2, 2021
 11. Meeting adjourned at 10:05 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk