

Price County Health & Human Services Board Meeting Minutes

Date: May 10, 2023

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, Committee Chairperson.

Roll Call: Present: Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Suzanne Ocker (remote), Patricia Stephan, Gerald Swenson, Lorelei Wakefield (remote). Excused: Dennis Wartgow. Also present: Sarah Reese-Socha, Michelle Edwards, Krisan Bastil, Keri Nelson, Kayla Borgen, Kris Mabie, Cheyenne Litvinoff.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Vouchers – Krisan Bastil: Motion Kyle/Stephan to approve the vouchers in the amount of \$92,241.22. Motion carried.
3. Minutes from April 12, 2023 meeting: Motion Swenson/Ocker to approve the minutes from the April 12, 2023 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards: Last COVID-19 statistics. CDC order ends May 11th.
 - a. County Health Rankings: Reviewed the rankings. This provides information for the County's Community Needs Assessment. Gave website to find more information.
 - b. Butt Bin / Cigarette Litter: Have a butt bin at the Elk Lake boat landing.
5. Aging & Disability / Senior Services Division – Kris Mabie: Resource Fair at Pike Lake Fire Hall.
 - a. Community Outreach/Program Coordinator – Cheyenne Litvinoff: Reviewed programming being developed and ongoing.
 - b. Nutrition Advisory Council Meeting: May 17th UCreate will be at the Phillips site.
 - c. Nutrition Program Onsite Assessment (GWAAR): Reviewed the assessment process and data. Senior farmer market vouchers available at the sites on June 1st.
 - d. Senior Service Report: Reviewed quarterly report data.
6. Children & Youth Division – Kayla Borgen
 - a. May – Foster Care Appreciation Month: Planning a picnic for foster families.
 - b. Program Report and Funding: Targeted Safety Support Fund used to help keep kids in their homes. Served 18 kids in 2022 and 19 in 2023.
7. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Reports: Reviewed report.
8. Director Report – Sarah Reese-Socha
 - a. Agency Updates: Active Shooter training in June. State audit of Chapter 51 cases went well and will be good for two years.
 - b. Personnel Updates – None.
9. Next meeting – June 14, 2023.
10. Meeting adjourned at 10:08 a.m.

Respectfully submitted: Jean Gottwald, County Clerk