

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

Date: August 5, 2020

Time: 3:00 p.m.

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

Meeting called to order at 3:00 p.m. by Paula Houdek, Board Chairperson.

Roll Call: Present: Peter Dahlie, Paula Houdek, Sally Huml, Robert Kopisch (Ex Officio), Suzanne Ocker, Ginny Strobl. Excused: Bruce Jilka, Bill Teeters, Dennis Wartgow. Absent: Gerald Swenson.

Also present: Nick Trimner, Sarah Reese-Socha, Janine Dobson, Keri Nelson

Items for discussion and possible action:

1. Minutes from June 3, 2020 meeting: Motion Dahlie/Ocker to approve the minutes of the June 3, 2020 meeting as presented. Motion carried.
2. Introductions of New Employees:
 - a. Brenda Baldwin-Information and Assistance Specialist ADRC
 - b. Suzanne Franz-Economic Support Specialist
 - c. Christine Holoubek- Health and Human Services Assistant
3. Presentation from Embrace: Embrace staff reviewed their programming. Review of the terms of the contract will be at the next meeting.
4. Health and Human Services 2019 Annual Report – Sarah Reese-Socha presented.
5. Public Health Division – Michelle Edwards
 - a. Coronavirus Update: Current 24 positive cases. Five active with one hospitalization. Continue to meet for updates with state health officers, regional health officers, County Emergency Operations Center, schools and community partners.
 - b. Quarterly Report: Reviewed quarterly statistics.
6. Aging & Disability Resource Center – Janine Dobson
 - a. Transportation/Trust fund expenditure: Current project to build garage. Purchased the new bus for the Minocqua BART Bus route. That route has not been able to start due to lack of drivers.
 - b. Bart Bus update: Currently running for essential trips.
7. Behavioral Health Division – Sarah Reese-Socha
 - a. Quarterly Report: Reviewed quarterly statistics.
8. Children and Youth – Sarah Reese-Socha
 - a. Quarterly Report – Out-of-Home Placements: Reviewed quarterly statistics.
9. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Reports: Reviewed
 - b. Vouchers: Motion Kopisch/Strobl to approve the vouchers in the amount of \$972,420.14. Motion carried.
10. Director Report – Sarah Reese-Socha
 - a. Agency Updates: Department is operating by appointment only. Some staff are working alternating schedules – in office and from home.
 - b. Personnel Updates: Lauren Adams, Aging and Disabilities Resources Manager, resigned. Continue recruiting for a social worker. Hiring a family skills worker to facilitate one social worker position. GIFT program candidate interviews.
11. Next meeting – September 2, 2020
12. Meeting adjourned at 4:36 p.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: August 5, 2020

Time: 5:00 p.m.

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

Meeting called to order at 5:00 p.m. by Paula Houdek, Committee Chairperson.

Roll Call: Present: Peter Dahlie, Paula Houdek, Sally Huml, Robert Kopisch (Ex Officio), Suzanne Ocker, Ginny Strobl. Excused: Bruce Jilka, Bill Teeters, Dennis Wartgow. Absent: Gerald Swenson. Also present: Nick Trimner, Sarah Reese-Socha, Micelle Edwards, Keri Nelson, Janine Dobson: Kayla Borgen, Jolie Dirricle

Items for discussion and possible action:

1. Behavioral Health Division: Services include but are not limited to: in-home supports, mental health and substance abuse. Jolie Dirricle present for discussion and questions. No comments received.
2. Children & Youth Division: Programs include but are not limited to: children and family services, child protective services and juvenile justice. Kayla Borgen present for discussion and questions. No comments received.
3. Aging & Disability Resource Center: Services include but are not limited to: information and assistance, long-term care options counseling, functional and financial eligibility for publicly-funded long-term care programs, short-term emergency case management, elder and adult-at-risk abuse investigations, disabilities services for children, and the Birth-3 program.
 - a. Senior Services: 2019-2021 Aging Plan for the elderly as well as services for the elderly and disabled, including but not limited to: congregate and home delivered meals, transportation, Elderly Benefit Specialist program, National Family Caregiver Program, Alzheimer's Family Care Giver Program, Disease Prevention/Health Promotion Program and others: Janine Dobson present for discussion and questions. No comments received.
4. Economic Support Division: Services include but are not limited to: FoodShare and FoodShare employment and training, BadgerCare and related insurance programs, Wisconsin Home Energy Assistance Program, General Assistance. Sarah Reese-Socha present for discussion and questions. No comments received.
5. Public Health Division: Services include but are not limited to: communicable disease, maternal child health, public health nursing, environmental health, family planning, WIC (Women, Infants & Children), animal control. Michelle Edwards present for discussion and questions. Comment from Janine Ravet questioning how funding for family planning is being spent. Michelle provided information on what family planning programming is offered and explained funding that is received from Federal Title X.
6. Any other services available to the public through the Health and Human Services Department. No comments received.
7. Meeting adjourned at 5:09 p.m.

Respectfully submitted: Jean Gottwald, County Clerk