

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

Date: September 2, 2020

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, Bryce Jilka, Suzanne Ocker, Ginny Strobl, Gerald Swenson, Dennis Wartgow. Also present: Nick Trimmer, Sarah Reese-Socha, Keri Nelson, Krisan Bastil, Michelle Edwards, Janine Dobson, Robert Kopisch.

Items for discussion and possible action:

1. Election of Vice-chairperson: Motion Jilka/Swenson to postpone until the new Board member is appointed. Motion carried.
2. Vouchers: Motion Wartgow/Strobl to approve the vouchers in the amount of \$203,660.59. Motion carried.
3. Minutes from August 5, 2020 meeting: Motion Strobl/Ocker to approve the minutes of the August 5, 2020 meeting as presented. Motion carried.
4. Appointment Recommendations
 - a. Council on Aging Advisory Committee – fill remaining term to expire April 30, 2021 – County Board Supervisor (vacated by Bill Teeters): No action at this time.
 - b. ADRC-N Governing Body – fill remaining term to expire May 31, 2022 (vacated by Bill Teeters): No action at this time.
5. 2020 and 2021 Contract with Embrace: They are asking to amend the 2020 contract to change from \$2,000 to \$7,500. Motion Wartgow/Strobl to deny the request from Embrace to amend the 2020 contract. Motion carried. The 2021 contract will be reevaluated.
6. Public Health Division – Michelle Edwards
 - a. Coronavirus Update: Update on positive cases – currently at 36. Working with school districts - classes started September 1st. Marshfield Clinic is doing drive-through testing. 25,000 masks have been received for distribution to non-profits for their employees.
7. Aging & Disability Resource Center – Janine Dobson
 - a. Woodland Enhanced Health Services Commission Meeting (Bruce Jilka): Meeting held virtually last week. Set rates for member counties who use the Clark County Rehabilitation and Living Center.
 - b. Elderly Nutrition Program Update: Still doing home delivery and carryout. Need a substitute for the Kennan site. BART buses and volunteer drivers are still running. Minocqua route is ready to start.
8. Economic Support
 - a. Pro-Active/Crisis HE+ Applications for 2020-2021 Policy (Energy Assistance): Motion Wartgow/Swenson to approve the policy as presented. Motion carried.
9. Fiscal and Administrative Division – Keri Nelson
 - a. High Cost Placement Report: Reviewed.
10. Director Report – Sarah Reese-Socha
 - a. Agency Updates: Continue to provide services by appointment only. Adult Protective Service and Child Protective Service cases have increased.
 - b. Personnel Updates: Filled social worker and family skills worker positions. Recruiting for family home visitor. Aging & Disability Resource Center Manager will be posted internally. If that doesn't pan out, will do external recruitment.
11. Next meeting – October 7, 2020
12. Meeting adjourned at 9:45 a.m.

Respectfully submitted: Jean Gottwald, County Clerk