

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

Date: October 3, 2018

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 Dennis Wartgow, Sub-committee Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, John Vlach (alt.), Dennis Wartgow

Also present: Marilyn Schreuder, Maggie Obadal, Amber Reinke, Krisan Bastil

Public Comments: None.

Items for discussion and possible action:

1. Approval of Minutes from 09/05/18 Finance Meeting – Health & Human Services: Motion Jilka/Adolph to approve the minutes of the September 5, 2018 meeting as presented. Motion carried.
2. Review and Approval of Health & Human Services Vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$281,896.59. Motion carried.
3. Meeting adjourned at 8:53 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: October 3, 2018

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, Bruce Jilka, Suzanne Ocker, Gerald Swenson, William Teeters, John Vlach, Dennis Wartgow

Also present: Marilyn Schreuder, Maggie Obadal, Amber Reinke, Michelle Edwards, Nancy Rublee

Introduction of new employee – Amber Reinke.

Items for discussion and possible action:

1. Communication and Correspondence: None.
2. Minutes from 09/05/18 Health & Human Services Board meeting: Motion Wartgow/Swenson to approve the minutes of the September 5, 2018 meeting as presented. Motion carried.
3. Public Health Division
 - a. Wisconsin Wins update – Nancy Rublee: 22 checks of licensed tobacco retailers in Price County for compliance to selling to minors resulting in two illegal sales.
 - b. Board Orientation – Michelle Edwards: Public Health compared to clinical health, core areas of public health, levels of public health and services provided. Price County Public Health is currently a Level II. A community needs assessment is required every five years. Dental Health done mostly in the schools and senior housing. Environmental human health hazard investigations. Health check – well child exams. Immunizations program. Lead testing for children. Prenatal Care Coordination. Public Health Preparedness – in emergency situations. Rabies control. Radon testing information and kits available. Reproductive health services. School health programs. Targeted Case Management – high risk children or families. Part of six county tobacco control consortium. Well testing. WIC – Women Infant and Children provides health and nutrition. Animal control.
 - c. Quarterly Report: Reviewed. Flu clinics are starting.
4. Economic Support Division – Marilyn Schreuder
 - a. Policy and Resolution for Administration of General Assistance Program in 2019: Motion Swanson/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion Wartgow/Adolph to amend to a two-year resolution. Motion carried. Motion carried on amended motion.
5. Disability & Protective Services Division
 - a. ADRC Governing Board update – John Vlach: Update on meeting attended.
6. Senior Services – Marilyn Schreuder
 - a. Phillips Senior Dining Site: Phillips site has been moved to the Concrete Park Learning Center. The Buildings & Grounds Department remodeled the kitchen area to make usable.
7. Fiscal and Administrative Division – Maggie Obadal.
 - a. Budget & Financial Reports: Reviewed. Overtime and travel in Children and Youth will be over.
 - b. High Cost Placement Reports: New placement at Lincoln Hills Corrections. Projected being over budget by approximately \$180,000. Review of quarterly placement statistics. Counties are lobbying the state for more funding and change in standards. Reviewed residential placements report.
 - c. 2019 Budget: Have received some information about anticipated revenues. Increase of \$340,000 presented to the County Board.
 - d. Review application for Health & Human Services Board At-Large member and possibly approve for recommendation to County Board: Motion Vlach/Adolph to recommend Sally Huml to the County Board for appointment to the Board. Motion carried.
8. Director Report – Marilyn Schreuder
 - a. Department updates & Director Report: Counseling and Development Center will close their mental health and AODA services as of October 31st. May cause issues since there are very limited services available in the County. Request for proposals for senior meals.
 - b. Agency updates-new hires: Tracy Burkart resigned. Hired Heather Clark to the Behavioral Health Unit. Alysha Timmers transferred from Children and Youth to Behavioral Health. New AmeriCorps Recovery Coach Jeff Kobus.
9. Set Date & Time for next Board meeting – November 7, 2018
10. Meeting adjourned at 10:56 a.m.

Respectfully submitted: Jean Gottwald, County Clerk