

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

Date: November 7, 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, Sally Huml. Bruce Jilka, Gerald Swenson, William Teeters, John Vlach, Dennis Wartgow. Excused: Suzanne Ocker.

Also present: Marilyn Schreuder, Amber Reinke, Nick Trimner, Bob Kopisch, Michelle Edwards, Kathy Billek, Janine Dobson

Items for discussion and possible action:

1. Public Comment and Communications: Clark County referendum for improvements to the health center was approved.
 - a. Introductions:
 - i. Sally Huml – Board Member:
 - ii. Heather Clark – Social Worker
2. Minutes from October 3, 2018 meeting: Motion Wartgow/Adolph to approve the minutes of the October 3, 2018 meeting as presented. Motion carried.
3. Public Health Division – Michelle Edwards
 - a. Community Needs Assessment Update: October 3rd – 27 present. Needs were discussed. Targeted: Mental Health/AODA, chronic disease, youth (mental health and AODA), parenting, economic instability. Plan will be slightly different with new focus. Meeting with hospital and coalition. Due June 2019.
 - b. Influenza Update: Completed community flu clinics – up 51%. In schools this week – also serves as a preparedness exercise which provides free immunizations from the state. Using a new high dose immunization – optional for age 65 and over. Approximately 700 doses given. Statewide at 21%.
 - c. Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards – Legislative Priorities: Information item.
4. Children & Youth Division – Marilyn Schreuder:
 - a. Resolution – Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System: Motion Vlach/Swenson to approve the resolution and forward to the County Board with recommendation for adoption. Motion Swenson/Wartgow to amend the language to remove “Scott Walker”. Motion carried. Amended motion carried.
5. Disability & Protective Services Division – Kathy Billek and Janine Dobson
 - a. Integration of Aging Unit with Aging and Disability Resource Center (ADRC): The two divisions are already co-located. Will provide more seamless access to Aging and ADRC services.
 - b. Resolution – Integrate the Aging Unit of Price County Health & Human Services with the Aging & Disability Resource Center of the North (ADRC-N) Price County Branch Office: Motion Teeters/Wartgow to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson and Kathy Billek
 - a. Amended Senior Services Three-year Plan: Was previously approved and sent for review to the state agency. A few changes needed to be made to include more specific and measurable goals. Motion Wartgow/Teeters to approve the amended Senior Services Three-year Plan. Motion carried.
 - b. Caregiver Conference – November 12, 2018: Ogema Baptist Church. Goal of 75 participants - still have five spots available.
 - c. Transportation Coordination Council Update: BART bus numbers remain strong. Phillips route is developing. Their Mobility Specialist is working on integrating riders to include other age groups along with senior citizens.
7. Fiscal and Administrative Division – Amber Reinke
 - a. Budget & Financial Reports: Reviewed. Nick and Carrie Kyle will work with Amber to refine the reports presented that are easier for the board members to understand.
 - b. High Cost Placement Reports: Reviewed.
 - c. Swenson, Bill Teeters, Dennis Wartgow): Motion Vlach/Adolph to approve the recommendations presented and forward to the Board for appointment. Motion carried.

8. Director Report – Marilyn Schreuder
 - a. Department and Agency Updates: Funds for an additional social worker are in the 2019 budget. Currently recruiting for social worker.
 - b. Meeting with UW-Extension and Phillips School District: Met with Phillips School District and UW-Extension to discuss coordinating programs available. Can also coordinate with the Community Needs Assessment Coalition. Meeting with Judge Klein to discuss options for sentencing and potential development of a Family Drug Court.
 9. Set Date & Time for next Board meeting – January 9, 2019.
 10. Meeting adjourned at 10:32 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk