

Price County Health & Human Services Board Meeting

Members: James Adolph, Peter Dahlie, Sally Huml, Bruce Jilka, Suzanne Ocker, Gerald Swenson, William Teeters, John Vlach, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Health & Human Services Board** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: January 9, 2019

Time: 9:00 a.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

1. Public Comment and Communications
 - a. New Employee Introduction
 - i. Alexis Weiler – Social Worker
2. Minutes from November 7, 2018 meeting
3. 9:05 a.m. Public Hearing – 2019 Specialized Transportation Assistance Program for Counties (§85.21, Wisconsin Statutes)
4. Senior Services – Janie Dobson
 - a. Board orientation
 - b. Approve §85.21 Price County Transportation Plan for 2019
 - c. Senior Meal Price Increase
5. Fiscal and Administrative Division – Amber Reinke
 - a. Budget & Financial Reports
 - b. High Cost Placement Reports
6. Review of Health & Human Services Board Bylaws
7. Director Report – Marilyn Schreuder
 - a. Meeting with Senator Bewley and Representative Meyers
 - b. Agency Reorganization
 - c. Department and Agency Updates
8. Set Date & Time for next Board meeting – February 6, 2019
9. Adjourn

Bruce Jilka

Bruce Jilka, Committee Chairperson

Posted: January 3, 2019

Reviewed by County Administrator:


Nicholas Trimmer

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogdona Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.

**Price County Health & Human Services Board
Finance Sub-Committee**

Members: James Adolph, Bruce Jilka, Dennis Wartgow, John Vlach (Alt.)

NOTICE OF MEETING

There will be a meeting of the **Health & Human Services Board, Finance Sub-Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: January 9, 2019

Time: 8:45 a.m.

Place: Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

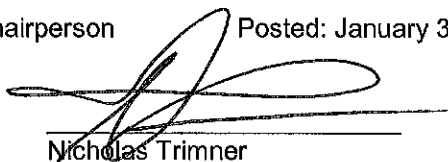
1. Public Comment and Communications
2. Minutes from the November 7, 2018 meeting
3. Review and Approval of Health & Human Services Vouchers
4. Adjourn

Dennis Wartgow

Dennis Wartgow, Sub-Committee Chairperson

Posted: January 3, 2019

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

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