

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: May 1, 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
2. Introduction of New Employees:
 - a. Amy Casey
 - b. Stacy Abraham
 - c. Shana Curry
3. Minutes from April 3, 2019 meeting
4. Public Health Division – Michelle Edwards
 - a. Animal Control Contract
 - b. Price County Assessment and Health Improvement Plan
 - c. Quarterly Report
5. Senior Services – Janine Dobson
 - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment
 - b. ADRC-N Governing Board member appointment
 - c. Elder Abuse Proclamation
6. Fiscal and Administrative Division – Amber Reinke
 - a. High Cost Placement Reports
7. Director Report – Marilyn Schreuder
 - a. Contract Changes – AODA Mental Health Services
 - b. Updates on Personnel
 - c. Agency updates
8. Set Date & Time for next Board meeting – June 5, 2019
9. Adjourn

Bruce Jilka

Bruce Jilka, Committee Chairperson

Posted: April 25, 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

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: May 1, 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 April 3, 2019 meeting
3. Review and Approval of Health & Human Services Department Vouchers
4. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: April 25, 2019

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP

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