

## Price County Health & Human Services Board Meeting

**Members:** Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Suzanne Ocker, Patricia Stephan, Gerald Swenson, 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)

Members of the public may access all public meetings via conference call.

**Conference call number: 1-408-418-9388**

**Conference code: 2483 902 7916**

**Date: June 14, 2023**

**Time: 9:00 a.m.**

**Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555**

### Call to order and Roll Call:

#### Items for discussion and possible action:

1. Public Comment and Communications
2. Vouchers – Krisan Bastil
3. Minutes from May 10, 2023 meeting
4. Appointment to the Woodland Enhanced Health Services Commission
5. Public Health Division – Michelle Edwards, Dani Hoffman
  - a. Wellness Coalition
  - b. Public Health Foundational Model
6. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald/Kris Mabie
  - a. Transportation Coordinating Committee Meeting Update
  - b. Council on Aging Meeting Update
  - c. ADRC North Governing Board Meeting Update
7. Fiscal and Administrative Division – Keri Nelson
  - a. High-Cost Placements Reports
8. Director Report – Sarah Reese-Socha
  - a. Agency Updates
  - b. Personnel Updates
9. Next meeting – July 12, 2023
10. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: June 7, 2023

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 the County Board and/or any other County Board committee. Persons having a disability may request special accommodation in keeping with ADA requirements. Requests will be kept confidential.