

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

Date June 5, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45 a.m. by Denis Wartgow, Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow.

Also present: Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the May 1, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$291,590.52. Motion carried.
4. Adjourn: Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: June 5, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> 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, Suzanne Ocker, Gerald Swenson, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Deb Kronberger-Oswald, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
  - a. Megan Ziembo – Registered Dental Hygienist: Introduced.
3. Minutes from May 1, 2019 meeting: Motion Wartgow/Swensen to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract: Current contract is \$37,770.36. Three bids received from Doggy Kat-cher. Three year \$55,357.56 annually, four year \$63,757.56 annually and five year \$73,357.56 annually. Motion Adolph/Swensen to postpone action on the animal control contract to the next meeting. Motion carried.
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming: Recommended additional language. Motion Adolph/Swensen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Two applications received. Motion Wartgow/Swensen to approve the appointment of June Ellefsen and forward it to the County Board for consideration. Motion carried.
  - b. Transportation Coordination Council
    - i. Member appointment: Motion Vlach/Adolph to appoint Carissa Smith to the Transportation Coordination Council. Motion carried.
    - ii. Program update: BART buses doing very well. One-year Phillips anniversary customer appreciation day June 11<sup>th</sup>. Free summer rides for ages 6-17. Looking at developing a Tuesday four times a day run from Prentice to Ashland.
  - c. World Elder Abuse Proclamation: Motion Adolph/Wartgow to approve the proclamation. Motion carried.
    - i. Presentation – Deb Kronberger-Oswald: Reviewed data regarding elder abuse and corresponding annual report.
7. Fiscal and Administrative Division
  - a. High Cost Placement Reports: Amber reworked the report to show data by month.
8. Director Report – Marilyn Schreuder
  - a. Agency updates: ADRC supervisor starting next week. New dental hygienist. Health and Human Services Assistant and Social Worker recruitment.
  - b. 2018 Annual Report: Reviewed. Motion Vlach/Adolph to approve the report and forward to the County Board. Motion carried.
9. Set Date & Time for next Board meeting – July 3, 2019
10. Meeting adjourned at 10:15 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date June 5, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45 a.m. by Denis Wartgow, Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow.

Also present: Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the May 1, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$291,590.52. Motion carried.
4. Adjourn: Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: June 5, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> 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, Suzanne Ocker, Gerald Swenson, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Deb Kronberger-Oswald, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
  - a. Megan Ziembo – Registered Dental Hygienist: Introduced.
3. Minutes from May 1, 2019 meeting: Motion Wartgow/Swensen to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract: Current contract is \$37,770.36. Three bids received from Doggy Kat-cher. Three year \$55,357.56 annually, four year \$63,757.56 annually and five year \$73,357.56 annually. Motion Adolph/Swensen to postpone action on the animal control contract to the next meeting. Motion carried.
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming: Recommended additional language. Motion Adolph/Swensen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Two applications received. Motion Wartgow/Swensen to approve the appointment of June Ellefsen and forward it to the County Board for consideration. Motion carried.
  - b. Transportation Coordination Council
    - i. Member appointment: Motion Vlach/Adolph to appoint Carissa Smith to the Transportation Coordination Council. Motion carried.
    - ii. Program update: BART buses doing very well. One-year Phillips anniversary customer appreciation day June 11<sup>th</sup>. Free summer rides for ages 6-17. Looking at developing a Tuesday four times a day run from Prentice to Ashland.
  - c. World Elder Abuse Proclamation: Motion Adolph/Wartgow to approve the proclamation. Motion carried.
    - i. Presentation – Deb Kronberger-Oswald: Reviewed data regarding elder abuse and corresponding annual report.
7. Fiscal and Administrative Division
  - a. High Cost Placement Reports: Amber reworked the report to show data by month.
8. Director Report – Marilyn Schreuder
  - a. Agency updates: ADRC supervisor starting next week. New dental hygienist. Health and Human Services Assistant and Social Worker recruitment.
  - b. 2018 Annual Report: Reviewed. Motion Vlach/Adolph to approve the report and forward to the County Board. Motion carried.
9. Set Date & Time for next Board meeting – July 3, 2019
10. Meeting adjourned at 10:15 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date June 5, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45 a.m. by Denis Wartgow, Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow.

Also present: Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the May 1, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$291,590.52. Motion carried.
4. Adjourn: Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: June 5, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> 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, Suzanne Ocker, Gerald Swenson, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Deb Kronberger-Oswald, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
  - a. Megan Ziembo – Registered Dental Hygienist: Introduced.
3. Minutes from May 1, 2019 meeting: Motion Wartgow/Swensen to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract: Current contract is \$37,770.36. Three bids received from Doggy Kat-cher. Three year \$55,357.56 annually, four year \$63,757.56 annually and five year \$73,357.56 annually. Motion Adolph/Swensen to postpone action on the animal control contract to the next meeting. Motion carried.
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming: Recommended additional language. Motion Adolph/Swensen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Two applications received. Motion Wartgow/Swensen to approve the appointment of June Ellefsen and forward it to the County Board for consideration. Motion carried.
  - b. Transportation Coordination Council
    - i. Member appointment: Motion Vlach/Adolph to appoint Carissa Smith to the Transportation Coordination Council. Motion carried.
    - ii. Program update: BART buses doing very well. One-year Phillips anniversary customer appreciation day June 11<sup>th</sup>. Free summer rides for ages 6-17. Looking at developing a Tuesday four times a day run from Prentice to Ashland.
  - c. World Elder Abuse Proclamation: Motion Adolph/Wartgow to approve the proclamation. Motion carried.
    - i. Presentation – Deb Kronberger-Oswald: Reviewed data regarding elder abuse and corresponding annual report.
7. Fiscal and Administrative Division
  - a. High Cost Placement Reports: Amber reworked the report to show data by month.
8. Director Report – Marilyn Schreuder
  - a. Agency updates: ADRC supervisor starting next week. New dental hygienist. Health and Human Services Assistant and Social Worker recruitment.
  - b. 2018 Annual Report: Reviewed. Motion Vlach/Adolph to approve the report and forward to the County Board. Motion carried.
9. Set Date & Time for next Board meeting – July 3, 2019
10. Meeting adjourned at 10:15 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date June 5, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45 a.m. by Denis Wartgow, Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow.

Also present: Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the May 1, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$291,590.52. Motion carried.
4. Adjourn: Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: June 5, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> 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, Suzanne Ocker, Gerald Swenson, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Deb Kronberger-Oswald, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
  - a. Megan Ziembo – Registered Dental Hygienist: Introduced.
3. Minutes from May 1, 2019 meeting: Motion Wartgow/Swensen to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract: Current contract is \$37,770.36. Three bids received from Doggy Kat-cher. Three year \$55,357.56 annually, four year \$63,757.56 annually and five year \$73,357.56 annually. Motion Adolph/Swensen to postpone action on the animal control contract to the next meeting. Motion carried.
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming: Recommended additional language. Motion Adolph/Swensen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Two applications received. Motion Wartgow/Swensen to approve the appointment of June Ellefsen and forward it to the County Board for consideration. Motion carried.
  - b. Transportation Coordination Council
    - i. Member appointment: Motion Vlach/Adolph to appoint Carissa Smith to the Transportation Coordination Council. Motion carried.
    - ii. Program update: BART buses doing very well. One-year Phillips anniversary customer appreciation day June 11<sup>th</sup>. Free summer rides for ages 6-17. Looking at developing a Tuesday four times a day run from Prentice to Ashland.
  - c. World Elder Abuse Proclamation: Motion Adolph/Wartgow to approve the proclamation. Motion carried.
    - i. Presentation – Deb Kronberger-Oswald: Reviewed data regarding elder abuse and corresponding annual report.
7. Fiscal and Administrative Division
  - a. High Cost Placement Reports: Amber reworked the report to show data by month.
8. Director Report – Marilyn Schreuder
  - a. Agency updates: ADRC supervisor starting next week. New dental hygienist. Health and Human Services Assistant and Social Worker recruitment.
  - b. 2018 Annual Report: Reviewed. Motion Vlach/Adolph to approve the report and forward to the County Board. Motion carried.
9. Set Date & Time for next Board meeting – July 3, 2019
10. Meeting adjourned at 10:15 a.m.

Respectfully submitted: Jean Gottwald, County Clerk



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

Date June 5, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45 a.m. by Denis Wartgow, Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow.

Also present: Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the May 1, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$291,590.52. Motion carried.
4. Adjourn: Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: June 5, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> 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, Suzanne Ocker, Gerald Swenson, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Deb Kronberger-Oswald, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
  - a. Megan Ziembo – Registered Dental Hygienist: Introduced.
3. Minutes from May 1, 2019 meeting: Motion Wartgow/Swensen to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract: Current contract is \$37,770.36. Three bids received from Doggy Kat-cher. Three year \$55,357.56 annually, four year \$63,757.56 annually and five year \$73,357.56 annually. Motion Adolph/Swensen to postpone action on the animal control contract to the next meeting. Motion carried.
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming: Recommended additional language. Motion Adolph/Swensen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Two applications received. Motion Wartgow/Swensen to approve the appointment of June Ellefsen and forward it to the County Board for consideration. Motion carried.
  - b. Transportation Coordination Council
    - i. Member appointment: Motion Vlach/Adolph to appoint Carissa Smith to the Transportation Coordination Council. Motion carried.
    - ii. Program update: BART buses doing very well. One-year Phillips anniversary customer appreciation day June 11<sup>th</sup>. Free summer rides for ages 6-17. Looking at developing a Tuesday four times a day run from Prentice to Ashland.
  - c. World Elder Abuse Proclamation: Motion Adolph/Wartgow to approve the proclamation. Motion carried.
    - i. Presentation – Deb Kronberger-Oswald: Reviewed data regarding elder abuse and corresponding annual report.
7. Fiscal and Administrative Division
  - a. High Cost Placement Reports: Amber reworked the report to show data by month.
8. Director Report – Marilyn Schreuder
  - a. Agency updates: ADRC supervisor starting next week. New dental hygienist. Health and Human Services Assistant and Social Worker recruitment.
  - b. 2018 Annual Report: Reviewed. Motion Vlach/Adolph to approve the report and forward to the County Board. Motion carried.
9. Set Date & Time for next Board meeting – July 3, 2019
10. Meeting adjourned at 10:15 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date June 5, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45 a.m. by Denis Wartgow, Chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Dennis Wartgow.

Also present: Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the May 1, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$291,590.52. Motion carried.
4. Adjourn: Meeting adjourned at 8:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: June 5, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> 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, Suzanne Ocker, Gerald Swenson, John Vlach, Dennis Wartgow. Excused: Bill Teeters.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Deb Kronberger-Oswald, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Introduction of New Employees:
  - a. Megan Ziembo – Registered Dental Hygienist: Introduced.
3. Minutes from May 1, 2019 meeting: Motion Wartgow/Swensen to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract: Current contract is \$37,770.36. Three bids received from Doggy Kat-cher. Three year \$55,357.56 annually, four year \$63,757.56 annually and five year \$73,357.56 annually. Motion Adolph/Swensen to postpone action on the animal control contract to the next meeting. Motion carried.
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming: Recommended additional language. Motion Adolph/Swensen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Two applications received. Motion Wartgow/Swensen to approve the appointment of June Ellefsen and forward it to the County Board for consideration. Motion carried.
  - b. Transportation Coordination Council
    - i. Member appointment: Motion Vlach/Adolph to appoint Carissa Smith to the Transportation Coordination Council. Motion carried.
    - ii. Program update: BART buses doing very well. One-year Phillips anniversary customer appreciation day June 11<sup>th</sup>. Free summer rides for ages 6-17. Looking at developing a Tuesday four times a day run from Prentice to Ashland.
  - c. World Elder Abuse Proclamation: Motion Adolph/Wartgow to approve the proclamation. Motion carried.
    - i. Presentation – Deb Kronberger-Oswald: Reviewed data regarding elder abuse and corresponding annual report.
7. Fiscal and Administrative Division
  - a. High Cost Placement Reports: Amber reworked the report to show data by month.
8. Director Report – Marilyn Schreuder
  - a. Agency updates: ADRC supervisor starting next week. New dental hygienist. Health and Human Services Assistant and Social Worker recruitment.
  - b. 2018 Annual Report: Reviewed. Motion Vlach/Adolph to approve the report and forward to the County Board. Motion carried.
9. Set Date & Time for next Board meeting – July 3, 2019
10. Meeting adjourned at 10:15 a.m.

Respectfully submitted: Jean Gottwald, County Clerk