

**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:** March 6, 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 January 9, 2019 meeting
3. Review and Approval of Health & Human Services Department Vouchers
4. Adjourn

*James Adolph*

James Adolph, Sub-Committee Vice-Chairperson

Posted: February 28, 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 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:** March 6, 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. Minutes from January 9, 2019 meeting
3. Public Health Division – Michelle Edwards
  - a. 4<sup>th</sup> Quarter 2018 Public Health Activity Report
  - b. Community Needs Process
  - c. Town Hall Meetings
4. Disability & Protective Services Division
  - a. Woodland Enhanced Health Services Commission update
5. Fiscal and Administrative Division – Amber Reinke
  - a. Budget & Financial Reports
  - b. High Cost Placement Reports
6. Director Report – Marilyn Schreuder
  - a. Contract updates
  - b. Review Governor's budget (if available)
  - c. Updates on Personnel
    - i. Resignations
    - ii. Retirements
    - iii. Hiring
  - d. Agency updates
7. Set Date & Time for next Board meeting – April 3, 2019
8. Adjourn

*Bruce Jilka*

Bruce Jilka, Committee Chairperson

Posted: February 28, 2019

Reviewed by County Administrator:

  
Nicholas Trimner

Cc: Price County Review WCQM/WPFP

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