

## 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:** June 5, 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. Megan Ziembo – Registered Dental Hygienist
3. Minutes from May 1, 2019 meeting
4. Public Health Division – Michelle Edwards
  - a. Animal Control Contract
5. Children and Youth Division
  - a. Resolution – Request Additional State Funding for Child Welfare Programming
6. Senior Services – Janine Dobson
  - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment
  - b. Transportation Coordination Council
    - i. Member appointment
    - ii. Program update
  - c. World Elder Abuse Proclamation
    - i. Presentation – Deb Kronberger-Oswald
7. Fiscal and Administrative Division – Amber Reinke
  - a. High Cost Placement Reports
8. Director Report – Marilyn Schreuder
  - a. Agency updates
  - b. 2018 Annual Report
9. Set Date & Time for next Board meeting – July 3, 2019
10. Adjourn

*Bruce Jilka*

Bruce Jilka, Committee Chairperson

Posted: May 30, 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, 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:** June 5, 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:**

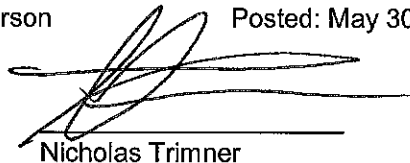
1. Public Comment and Communications
2. Minutes from the May 1, 2019 meeting
3. Review and Approval of Health & Human Services Department Vouchers
4. Adjourn

*Dennis Wartgow*

Dennis Wartgow, Committee Chairperson

Posted: May 30, 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, 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.