

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

Date: April 3, 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 8:51 a.m. by James Adolph, Sub-committee Vice-chairperson.

Roll Call: Present: James Adolph, Bruce Jilka, Robert Kopisch (ex officio). Excused: Dennis Wartgow, John Vlach.

Also present: Marilyn Schreuder, Amber Reinke, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the March 6, 2019 meeting: Motion Jilka/Kopisch to approve the minutes of the January 9, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Vouchers: Motion Kopisch/Jilka to approve the vouchers in the amount of \$249,252.48. Motion carried.
4. Meeting adjourned at 8:59 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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

Date: April 3, 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, William Teeters, Robert Kopisch (ex officio). Excused: John Vlach, Dennis Wartgow.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Jolie Dirrigle, Janine Dobson, Nick Trimner

Items for discussion and possible action:

1. Public Comment and Communications: Bob attended AODA/Mental Health coalition presentation. Concern about what is actually being done to address the issues that exist.
  - a. Letter from Community Support Center of Price County.
2. Minutes from March 6, 2019 meeting: Changes needed: Present to include Michelle Edwards, Washington should be Madison and community needs assessment every three years, not every year. Motion Swenson/Dahlie to approve the minutes from the March 6, 2019 with corrections as noted. Motion carried.
3. Public Health – Michelle Edwards
  - a. County Health Rankings – Cancer Report: Review of report. Done every year. Comparison to other counties in Wisconsin. Broken down by health outcomes and health factors. Criteria changes year-to-year, so should not be compared to prior years. Price County compares positively with other counties in the northern part of the state.
4. Behavioral Health – Jolie Dirrigle
  - a. Quarterly Report: Reviewed the Behavioral Health programs and
5. Senior Services – Janine Dobson: Discussed challenges with home delivery containers and changes in nutrition requirements.
  - a. Council on Aging Advisory Committee member recruitment: Nancy Kalandar and Rich Pilch are coming off the Committee. Beth Jeske will be reappointed. Motion Kopisch/Swenson to forward Mary Anderson to the County Administrator for appointment. Motion carried. A replacement for Rich Pilch has not come forward.
6. Fiscal and Administrative Division – Amber Reinke
  - a. High Cost Placement Reports: Reviewed quarterly report on placement statistics.
7. Director Report – Marilyn Schreuder
  - a. Updates on Personnel
    - i. Resignations: Three assistant positions including Tammy DeLasky
    - ii. Retirements: Kathy Billek, Nancy Rublee
    - iii. Hiring: Recruiting for three assistant positions, two candidates accepted and starting in next two weeks. Interviewing for Aging and Disability Resource Center Manager, Dental Hygienist, Social Worker.
  - b. Agency updates: Recruiting for members on Transportation Coordination Council. Children and Youth Department caseload is becoming unmanageable for staff. Using some casual employees for services that don't require a certified social worker. Hiring social workers has been difficult all across the state. WCA is actively advocating for additional funding from the state.
8. Set Date & Time for next Board meeting – May 1, 2019 – 8:45 a.m. for Sub-committee and 9am for Board meeting.
9. Meeting adjourned at 10:03 a.m.

Respectfully submitted: Jean Gottwald, County Clerk