

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

Date: May 1, 2019

Time: 8:45 a.m.

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

Meeting called to order at 8:46 a.m. by Denis Wartgow, Chairperson.

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

Also present: Marilyn Schreuder, Amber Reinke

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the April 3, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the April 3, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$232,196.04. 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: May 1, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1st 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, Dennis Wartgow. Excused: John Vlach.

Also present: Marilyn Schreuder, Amber Reinke, Michelle Edwards, Janine Dobson, Nick Trimner, Bob Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: None.
 2. Introduction of New Employees: Introductions made.
 - a. Amy Casey
 - b. Stacy Abraham
 - c. Shana Curry
 3. Minutes from April 3, 2019 meeting: Motion Adolph/Swenson to approve the minutes of the April 3, 2019 meeting as presented. Motion carried.
 4. Public Health Division – Michelle Edwards
 - a. Animal Control Contract: Extended through October 1, 2019 to coordinate with the timing of the state license renewals. Will put bid requests out and review them at the June meeting.
 - b. Price County Assessment and Health Improvement Plan: Three-year 2019 – 2022. Developed in collaboration with the Flambeau Hospital. Will also be reviewed by the hospital Board of Directors.
 - c. Quarterly Report: Suzie Daniels sent to national conference on reproductive health and will be sharing that information with state and local staff. Reproductive health funding changed from Title 5 to Title 10 – purchasing electronic record maintenance software. Wisconsin received 100% of the \$3.8 million of Title 10 funds.
 5. Senior Services – Janine Dobson
 - a. Council on Aging Advisory Committee and Nutrition Advisory Council member appointment: Still recruiting. Expect to have a candidate for the June meeting. Nutrition Advisory Council formation still in development.
 - b. ADRC-N Governing Board member appointment: Motion Wartgow/Adolph to forward recommendation of John Vlach as ADRC-N Governing Board member to County Administrator. Motion carried.
 - c. Elder Abuse Proclamation: Not available. Motion Wartgow/Adolph to postpone to next meeting. June 15th is National Elder Abuse Month. 2019 Senior Resource Directory has been completed and will be distributed.
 6. Fiscal and Administrative Division – Amber Reinke
 - a. High Cost Placement Reports: Reviewed report. Discussion on the various levels of placements provided to children under 18. Requested report be year-to-date comparisons.
 7. Director Report – Marilyn Schreuder
 - a. Contract Changes – AODA Mental Health Services: Not continuing contract with New Horizons North. New provider is Aurora Community Services who work in the western part of the state. They have opened an office in Phillips and have hired some of the local New Horizons staff. Comprehensive Community Services (CCS) will be handled in house through the Developmental Health Division.
 - b. Updates on Personnel: Met the three newest employees. New Dental Hygienist starting today. Sylvia Kerner from Economic Support transferred to Register of Deed's Office. New Disability & Protective Services Division Manager starting June 10th. Continue recruiting for Social Worker.
 - c. Agency updates: Received part of a Foster Care grant – will stock supplies for a Foster Care Closet and provide training. Attended local listening session with Representative Beth Meyers and Senator Janet Bewley. Governor's proposed budget contains expansion of Medicaid funding of an additional \$6 million for Price County. Staff attending overcoming addiction workshops.
 8. Set Date & Time for next Board meeting – June 5, 2019
 9. Adjourn: Meeting adjourned at 10:02 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk