

Price County Health & Human Services Board Meeting

Members: Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Suzanne Ocker, Patricia Stephan, Gerald Swenson, Lorelei Wakefield, 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)

Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2489 851 3243

Date: June 8, 2022

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call:

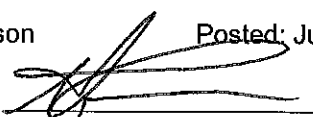
Items for discussion and possible action:

1. Elect Chairperson
2. Elect Vice-chairperson
3. Public Comment and Communications
4. New Member Orientation – June 28th, 8:30 a.m.
5. Vouchers – Krisan Bastil
 - a. Committee Report Vouchers
6. Minutes from May 11, 2022 meeting
7. Bylaws Update – Member configuration
8. Committee Appointment Recommendations – April 30, 2022
 - a. Nutrition Advisory Council (XX)
9. Public Health Division – Michelle Edwards
 - a. Coronavirus Update
 - b. County Health Rankings
10. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald / Kris Mabie
 - a. Reaffirm Motion from May 11, 2022: (Motion Wartgow/Stephan to support the National Elder Abuse proclamation as presented. Motion carried.)
 - b. Transportation Coordinating Committee Meeting Update – Kris Mabie/Patty Stephan
 - c. Senior Meals – Home Deliveries
11. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Report
12. Human Development & Relationships Extension Educator Position
 - a. Consideration as a County Employee
13. Director Report – Sarah Reese-Socha
 - a. Agency Updates
 - b. Personnel Updates
14. Next meeting – July 13
15. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: June 2, 2022

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 the County Board and/or any other County Board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.