

NOT BOARD APPROVED
RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

January 10, 2019

Meeting called to order by Chair Schneider at 9:00 a.m. in the County Board Room.

Board Members Present: Phil Schneider, Randy Tatur, Roger Gierke, Ken Brown, Dan Gudis, Ted Hakala, Mary Schneider, Charles Frafjord and Kathy Mai Excused: Mark Schmitt and Kathy Vacho

Staff present: Jeremy Jacobs, Chris Kammerud, and Brooke Clark

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Brown to approve the December 13, 2018 HHS meeting minutes. Motion unanimously carried.

Public Comments

None.

Approval of Health & Human Services Vouchers and Out of County Travel Requests

Kammerud and Jacobs reported on various purchases, invoices and Out of County Travel. Motion was made by Gierke, seconded by Gudis, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Director Report

Discussion held.

Behavioral Health Training Partnership

A motion was made by Hakala to continue the Behavioral Health Training Partnership, second by Brown. Motion unanimously carried.

Program Reports:

The Board received written reports from ADRC/Senior Services, Adult Services, Child Support, and Public Health in their board packets prior to the meeting.

Next meeting: February 14, 2019.

A motion was made by Frafjord to adjourn, second by M. Schneider. Meeting was adjourned at 10:31a.m.

As prepared by:
Brooke Clark – Clerk III - RCHHS
Completed 2/1/19 at 2:34 p.m.