

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

January 11, 2018

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

Board Members Present: Phil Schneider, Kathy Mai, Roger Gierke, Randy Tatur, Pete Boss, Dan Gudis, Ted Hakala, Dave Willingham, and Mary Schneider. Charles Frafjord and Mark Schmitt were excused.

Staff present: Jeremy Jacobs, Chris Kammerud, and Lori Davis.

Approval of Previous Meeting Minutes

Motion was made by Gudis, second by Gierke, to approve the December, 2017 HHS meeting minutes. Unanimously carried.

Public Comments

None.

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

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

Chris Atwood entered the meeting an update of the closing of Home Health Department. She stated everything has been finalized, with her last day of work being January 12, 2018. Jacobs read a letter from Atwood to the board regarding her resignation.

Health and Human Services Levy Balance Projections

Kammerud and Jacobs explained HHS Levy balance projections for each HHS department. Kammerud expressed concern for the 2018 indirect expense allowances for HHS Department and discussion was held.

Director Report

Jacobs reported on Dine at 5 Program started at the Senior Center in the Rusk County Fairgrounds. Month of December, we had 48 participants, with 60 scheduled for the January dinner, which unfortunately was cancelled due to weather. February is already being scheduled out as well. Program is well received in our community; Reported on adult and adolescent services provided by the County; Recruitment of the Full Time Economic Support Specialist is underway; Interviews set for WIC Director position on January 12; Discussed uncollectible debt and collection efforts. The Board recommended Jacobs speak with our auditors regarding this, which will be brought before the February Board meeting for action; Working with Kammerud on Comprehensive Community Services with a report to follow in the future.

Program Reports:

The Board received written reports from Adult Services, ADRC & Senior Services, and Public Health in their Board packets, which Jacobs reviewed. All Program Reports are attached hereto.

Next meeting: February 8, 2018.

A motion was made by Gierke to adjourn, second by Mary Schneider. Meeting was adjourned at 10:18 a.m.

As prepared by:
Lori Davis – Clerk II - RCHHS
Completed 1-16-18 2:41 p.m.