

RUSK COUNTY DEPARTMENT of HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES
January 12, 2017

Meeting called to order by Chair Schneider at 9:01 a.m.

Board Members Present: Phil Schneider, Kathy Mai, Pete Boss, Roger Gierke, Dave Willingham, Randy Tatur, Dan Gudis, Charlie Frafjord.

Staff present: Ted East Jeremy Jacobs , Chris Kammerud, Chris Atwood.

Approval of Previous Meeting Minutes:

Motion by Gierke, second by Boss to approve the December 8, 2016 meeting minutes. Motion carried.

Public Comment: None Present.

Chris informed the board that he has put all out of county travel information on to one sheet instead of having 8 pages.

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

Explanation by Ted and discussion on out of county travel request. Ted and Chris explained special purchases and invoices. Motion by Gierke, second by Boss to approve vouchers and out of county travel request. Motion carried.

Appearance by Chris Atwood regarding the Home Care program. Ted and Chris presented information on yearly admits and visits, breakdown from 2012 through 2016. Chris explained care from area hospitals and the areas they will serve. Discussion on program future, options available and finding the right option.

ADRC/Senior Services Program Report:

- Ted informed board Suzie Grensing is retiring as of tomorrow (1/13/17) and the person they hired in her place is currently shadowing her. Discussion on home delivered meals, preparation and the system they have in place.

Adult Services Program Report:

- Jeremy gave overview and explanation of program updates and emergency detentions, also explained the Community Support Program and the psychiatry services they are working on providing.

Ted mentioned to board that the program managers will be giving presentations to the full board on January 24th.

Next meeting: February 9, 2016

Adjourn: Motion by Frafjord, second by Gierke to adjourn. Motion carried

Meeting adjourned at 10:03 a.m.