

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

February 8, 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, Dave Willingham, Mary Schneider, and Charles Frafjord. Ted Hakala and Mark Schmitt were excused.

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

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Gudis, to approve the January 11, 2018 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 M. Schneider, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Health and Human Services Levy Balance Projections

Kammerud reported 2017 projections look to be very accurate, he does not expect any changes to arise during reconciliation; all 2018 contracts are very similar to 2017. Kammerud expects to have the first 2018 projections at the April/May Board Meeting. Discussion was held.

Director Report

Jacobs reported on DHS 34 Mobile Crisis Foundation Partnership/ Training request; discussion was held on the benefits for all Rusk County Mobile Crisis Staff and Supervisors to be part of this partnership and training provided by the University of Wisconsin- Green Bay; a motion by Tatur to approve the partnership/training, second by Frafjord. Jacobs shared data on Rusk County 2017 Mental Health Crisis totals with comparison to the State data. Interviews set for Full Time Economic Support Specialist position on February 23, Willingham and Mai will be the HHS representatives for interviews; WIC Director position has been filled with start date of March 26th, Lindsey Brost informed Jacobs that she has accepted a new position in Oneida County and her last day with Rusk County will be March 2nd.

Program Reports:

The Board received written reports from Veterans Services, Children and Family Services, and Economic Support in their Board packets, which Jacobs reviewed. All Program Reports are attached hereto.

Next meeting: March 8, 2018.

A motion was made by Frafjord to adjourn, second by Gierke. Meeting was adjourned at 10:04 a.m.