

RUSK COUNTY DEPARTMENT of HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES
February 9, 2017

Meeting called to order by Chair Schneider at 9:00 a.m.

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

Staff present: Ted East, Chris Kammerud, Chris Atwood, Sue Selzler.

Approval of Previous Meeting Minutes: Motion by Gierke, second by Gudis to approve the January 12, 2017 meeting minutes. Motion carried.

Public Comment: None Present.

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

Ted and Chris explained special purchases and invoices and out of county travel. Motion by Gierke, second by Gudis to approve vouchers and out of county travel. Motion carried.

Discussion on budget and line transfers.

CLOSED SESSION: Announced by Chair Schneider.

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c).

Motion by Boss, second by Gierke to enter closed session. Roll call vote. Voting yes: 7. Voting no: 0. Voting yes: Boss, Tatur, Willingham, Mai, Gierke, Gudis, Schneider.

Closed session at 9:17 a.m.

Motion by Boss, second by Gierke to return to open session. Motion carried.

Open session at 10:31 a.m.

Motion by Boss, second by Gierke to make a recommendation to the County Board at February 28, 2017 meeting, to appoint Dawn Brost as Interim Public Health Officer effective March 1, 2017. Motion carried.

Motion by Boss, second by Gierke to promote Lisa Strop to the Economic Support Supervisor position effective April 8, 2017. Motion carried.

Motion by Boss, second by Gierke to open Health and Human Services Director position to all courthouse employees. Discussion on interview process and board members willing to sit in on interviews. Motion carried.

Gierke and Schneider excused at 10:34 a.m.

Home Health Services Program Report:

- Chris Atwood presented information on referrals and shared that they will be interviewing for the Home Health Aide position (part-time). Chris shared Medicare information they recently received and that there are needed policy revisions to qualify for reimbursement. Discussion on changes and implementation.

Children and Family Services Program Report:

- Sue Selzler shared incident that took place before she came to the meeting involving an individual who became confrontational and was escorted out by law enforcement. Discussion on workers safety. Sue also gave a brief overview and summary of 2016 year report and explained a few of the cases and changes in them since the report was written.

Discussion on email regarding new county requesting to join consortium.

Next meeting: March 9, 2017

Adjourn: Meeting adjourned by Vice Chair Tatur.

Meeting adjourned at 11:10 a.m.