

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

March 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, Charles Frafjord, Ted Hakala and Mark Schmitt.

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

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Gudis to approve the February 8, 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 expects to have the first 2018 projections at the April/May Board Meeting.

Director Report

Jacobs reported on staff updates, the Economic Support Specialist will start March 12th, Amber Feira will return as the Breast Feeding Peer Counselor and New WIC Dietitian will start March 26th, New Director has been hired for the Tri-County ADRC; the ADRC's Dinning at 5 is continuing to be a success, tonight's dinner is at full capacity, next meal is schedule for April 12th; Public Health's Community Health Assessment surveys have been distributed to local businesses and available on-line, there will be a luncheon in April with more information about the assessment; a request to recruit/advertise for a new Clerk position; Children and Family are working on two different events that have happened within the Bruce School District.

Program Reports:

The Board received written reports from Public Health, ADRC/Senior Services and Child Support in their Board packets, which Jacobs reviewed. All Program Reports are attached hereto. Walthers request to review the ADRC Committee Bylaws and Senior/Youth Center Policy was tabled with the advisory to meet with Rusk County Corporation Counsel. Discussion was held.

Next meeting: April 12, 2018.

A motion was made by Frafjord to adjourn, second by Gierke. Meeting was adjourned at 10:21 a.m.