

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

March 14, 2019

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

Board Members Present: Phil Schneider, Randy Tatur, Roger Gierke, Ken Brown, Dan Gudis, Ted Hakala, Mary Schneider, Kathy Mai, Mark Schmitt and Kathy Vacho Excused: Charles Frafjord

Staff present: Jeremy Jacobs, Carla Closs, Kelly Svoma, Janice Zimmer, and Brooke Clark

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Gudis to approve the February 14, 2019 HHS meeting minutes. Motion unanimously carried.

Public Comments

Mark Schmitt commented to the board that April 2nd is Health and Human Services Legislative Day and has information about events that will be held in Madison for anyone that would like to attend.

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

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

Director Report

Discussion held.

Program Reports:

The Board received written reports from ADRC/Senior Services, Adult Services, Child Support, and Public Health in their board packets prior to the meeting.

Next meeting: April 11, 2019.

A motion was made by Schmitt to adjourn, second by M. Schneider. Meeting was adjourned at 10:12 a.m.

As prepared by:
Brooke Clark – Clerk III - RCHHS
Completed 3/18/19 at 1:33 p.m.