

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

April 11, 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, Mark Schmitt, Kathy Vacho and Kathy Mai Excused: Charles Frafjord

Staff present: Jeremy Jacobs, Chis Kammerud, Ashley Nelson, Erik Stoker and Brooke Clark

Approval of Previous Meeting Minutes

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

Public Comments

None.

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

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

Director Report

Discussion held.

Foster Care Grant Application

A motion was made by Tatur, to approve the Foster Care Grant Application, second by M. Schneider. Motion unanimously carried.

Senior Services Equipment Fund

A motion was made by Hakala, second by Schmitt to recommend \$10,000 to be transferred from Rusk County Health & Human Service Levy to the Senior Center Equipment Fund. Motion unanimously carried.

Program Reports:

The Board received written reports from Veterans, Children & Family and Economic Support in their board packets prior to the meeting.

Next meeting: May 9, 2019.

A motion was made by M. Schneider to adjourn, second by Brown. Meeting was adjourned at 10:27 a.m.