

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

April 12, 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, and Brooke Clark.

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Gudis to approve the March 8, 2018 HHS meeting minutes. 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 Schmitt, seconded by Gierke, 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 May Board Meeting. Kammerud also reported 2017 looks to be very good as they are finishing up the year-end reconciliation reports.

Director Report

Jacobs reported that the Clerk II position ad has ended and will be scheduling interviews; ended current contract for the CST program that is contracted through Westlake, will be looking to reinstate it after new employee is hired, in the meantime Sue Selzler will be coving the case load; request to purchase two more Varidesks for the main reception area.

Program Reports:

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

Next meeting: May 10, 2018.

A motion was made by Frafjord to adjourn, second by M. Schneider. Meeting was adjourned at 10:19a.m.