

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

May 9, 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, and Brooke Clark

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Brown to approve the April 11, 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 Schmitt, seconded by Gierke, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Director Report

Discussion held.

Senior Services Equipment Fund

A motion was made by Hakala, second by M. Schneider to purchase the higher cost dishwasher and all products associated with it from quote provided by Metropolitan Food Service Equipment dated 4/25/2019 for the Senior Center. Motion unanimously carried.

A motion was made by M. Schneider, second by Gierke to absorb the cost of the dishwasher out of the current 2019 levy budget. Motion unanimously carried.

Program Reports:

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

Next meeting: June 13, 2019 at the Ladysmith Senior Center.

A motion was made by Brown to adjourn, second by Gudis Meeting was adjourned at 10:46 a.m.

As prepared by:
Brooke Clark – Clerk III - RCHHS
Completed 5/28/19 at 10:33 a.m.