

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

June 13, 2019

Meeting called to order by Chair Schneider at 9:00 a.m. in the Rusk County Senior Center.

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

Others: Dr. John Ziemer

Approval of Previous Meeting Minutes

Motion was made by Gudis, second by Gierke to approve the May 9, 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 Vacho, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Levy Balance Projections

Discussion held.

Director Report

Discussion held.

Board of Health Representative

A motion was made by M. Schneider, second by Gierke for the recommendation to appoint Dr. John Ziemer to the Health & Human Services Board. Motion unanimously carried.

Economic Support Position Recruitment

A motion was made by Gierke, second by Schmitt to proceed with the advertising and recruitment for the Economic Support Medicaid Enhancement Position (ESMEP) after the resignation is complete with a current Economic Support (ES) employee, in which the current ESMEP will then transition to the vacant ES position. Motion unanimously carried.

Child Care Certification Contract

A motion was made by Hakala, second by Gudis to recommend contracting the Child Care Certification with Northwest Connections. 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: July 12, 2019.

A motion was made by M. Schneider to adjourn, second by Brown. Meeting was adjourned at 10:07 a.m.