

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

June 14, 2018

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

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

Staff present: Chris Kammerud and Brooke Clark.

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Gudis to approve the May 10, 2018 HHS meeting minutes. Motion unanimously carried.

Public Comments

None.

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

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

Health and Human Services Levy Balance Projections

Kammerud explained HHS Levy projections for each program. Kammerud received notice WIC funding will be reduced for 2018, which may result in needing levy funds from Public Health. Awaiting final contract from State. Discussion held.

Director Report

Jacobs was excused from the meeting; therefore, Kammerud completed the Director's Report on his behalf. Kammerud reported the new Clerk II, Angie Harvey, is having some split time with the Finance Department for the remainder of the month; Jacobs and P. Schneider attended the Personnel Board Meeting on June 7th to request approval to advertise/recruit for the Child Support/Support Staff Manager. The anticipated state date is August 1st to ensure ample cross-training time. P. Schneider requested to be on the hiring committee for this position.

Program Reports:

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

Next meeting: July 12, 2018.

A motion was made by Frafjord to adjourn, second by Gierke. Motion unanimously carried. Meeting was adjourned at 9:46a.m.