

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

July 12, 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, Mary Schneider, Dan Gudis, Kathy Vacho, Charles Frafjord, Ted Hakala and Mark Schmitt. Excused: Kathy Mai and Ken Brown

Staff present: Jeremy Jacobs, Chris Soltis and Virginia Jacobs.

Approval of Previous Meeting Minutes

Motion was made by Gudis, second by Gierke to approve the June 14, 2018 HHS meeting minutes. Motion unanimously carried.

Public Comments

None.

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

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

Jacobs explained HHS Levy projections for each program. Tatur asked about MOW and Jail meal levy costs. This subject will be discussed at the next Finance meeting. Discussion held.

Director Report

Jacobs reported that the Child Support and Support Staff Supervisor ad has ended the top candidates will be interviewed sometime the week of July 30th. Schneider intends to be on the interviewing committee representing HHS Board. Jacobs will ask Mai to be the Personnel Representative. Jacobs reported the recent hires and support staff transitions are going well. Jacobs reported Public Health has a couple FMLA requests coming up. Coverage will be needed for 2 these. There is a plan for one and was a proposal for the other. Jacobs will continue with options agreed upon. Jacobs reported MOW's need for a newer SVU for a rural route in Bruce. Walthers has been in contact with Flambeau Auto Expo about the purchase.

Program Reports:

The Board received written reports from Adult Services, Public Health Services and ADRC/Senior Services in their Board packets, which Kammerud reviewed. All Program Reports are attached hereto. Soltis reviewed Mobile Crisis and need for continued crisis planning throughout the summer for minors.

Next meeting: August 9, 2018.

A motion was made by Frafjord to adjourn, second by M. Schneider. Motion unanimously carried. Meeting was adjourned at 10:21 a.m.