

**RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**BOARD MEETING MINUTES**

**August 8, 2019**

Meeting called to order by Chair Schneider at 9:01 a.m. in the County Board Room.

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

Staff present: Jeremy Jacobs and Kay Stewart

**Approval of Previous Meeting Minutes**

Motion was made by Brown, second by Schmitt to approve the July 11, 2019 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, second by Mai, to approve Vouchers and Out of County Travel. Motion unanimously carried.

**Director Report**

Discussion held

**Collections**

A motion was made by M. Schneider, second by Schmitt for HHS to follow DHS 1 policy of uncollectible debt. Motion unanimously carried.

**Program Reports:**

The Board received written reports from Economic Support, Veterans Services, and Children and Family in their board packets prior to the meeting.

Next meeting: September 12, 2019

A motion was made by Brown to adjourn, second by Mai. Meeting was adjourned at 10:27 a.m.

As prepared by:  
Kay Stewart – Clerk II - RCHHS  
Completed 8/8/19 at 12:57 p.m.