

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

August 9, 2018

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

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

Staff present: Jeremy Jacobs, Chris Kammerud, Lisa Strop, Erik Stoker, Sue Selzler, and Brooke Clark

Approval of Previous Meeting Minutes

Motion was made by Gudis, second by Hakala is to approve the July 12, 2018 HHS meeting minutes. 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 M. Schneider, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Health and Human Services Levy Balance Projections

Kammerud reported projections are accurate to date. Discussion held.

Director Report

Jacobs reported applications have been received for vacant position in Children and Family Services. Representatives for the interviewing committee have been chosen with an interview date to come. Jacobs reported of two new resignations within the agency, one in ADRC and one in Children and Family Services. Discussion held.

Program Reports:

Strop, Stoker, and Slezler entered the board meeting to give a brief overview of their department. 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 13, 2018.

A motion was made by Frafjord to adjourn, second by Brown. Meeting was adjourned.

As prepared by:
Brooke Clark – Clerk III - RCHHS
Completed 8/24/18 4:04pm