

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

August 10, 2017

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

Board Members Present: Phil Schneider, Kathy Mai, Pete Boss, Roger Gierke, Randy Tatur, Dave Willingham, Dan Gudis, Mary Schneider, and Charles Frafjord. Mark Schmitt was excused.

Staff present: Jeremy Jacobs and Lori Davis.

Approval of Previous Meeting Minutes:

Motion was made by Gierke, second by Mai, to approve the July 13, 2017 HHS meeting minutes. Unanimously carried.

Public Comments: None

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

Jacobs reported on various purchases and invoices, and Out of County Travel. Discussion was held regarding use of county fleet vehicles versus cost of personnel using their own vehicles. Motion was made by Boss, 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 balance projections for each HHS department. Discussion held.

Health and Human Services Board Appointment

Jacobs stated he continues to try filling this position, and will continue to seek a candidate. As discussed in the last few months, due to the unexpected resignation of a Board member, there is a board position open. This appointment would be to fill the remainder of the term, ending in April, 2019.

Director Report:

Jacobs reported on letter of resignation received from the WIC Director; Immunization cooler compliance upgrades now completed; Consortium Contract; Youth Aid monies sent to Teen Court; and Aurora Community Support Program billings.

Children and Family

Sue Selzler reported on child placements within our County. Paul Baribeau reported on the Mentor Program he is working on for youth in our community. A Program Report was included in the Board packet and attached hereto.

Economic Support

A copy of the Economic Support Report was included in the HHS Board meeting packet and reviewed, and attached hereto.

Home Health:

Jacobs commented on the Program Report included in the Board packet, attached hereto.

Veteran Services

VSO Erik Stoker reported on the activity for the Veterans in our area. His written report was sent to the Board prior to the meeting and attached hereto.

Next meeting: September 14, 2017

A motion was made by Frafjord, seconded by Gierke to adjourn. Unanimously carried. Meeting adjourned at 10:24 a.m.