

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

**September 12, 2019**

Meeting called to order by Chair Schneider at 9:04 a.m. in the County Board Room.

Chairman Schneider declared the Public Hearing regarding 2020 Health and Human Services Budget open at 9:04 a.m.

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

Staff present: Jeremy Jacobs, Chris Kammerud and Carla Closs

**Approval of Previous Meeting Minutes**

Motion was made by Gierke, second by Brown to approve the August 8, 2019 HHS meeting minutes. Motion unanimously carried.

**Public Comments**

None

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

Jacobs and Kammerud reported on various purchases, invoices, and Out of County Travel with the addition of Out of County Travel for Schneider to attend October WCHSA meeting in Stevens Point. Motion was made by Brown, second by Gudis, to approve Vouchers and Out of County Travel. Motion unanimously carried.

**Public Hearing Regarding 2020 Health and Human Services Budget**

Kammerud and Jacobs explained the department's intentions with the proposed 2020 budget. Explanation was given on adjustments from previous years in program areas. No members of the public present.

**Director Report**

Discussion held. Motion made by M. Schneider to increase the wage of the Children and Family Services Manager as presented, second by Brown. Motion unanimously carried. Motion made by M. Schneider to increase the Dining at 5 coordinator/substitute as presented, second by Gierke. Motion unanimously carried.

**Program Reports:**

The Board received written reports from Adult Services, Child Support, Public Health and ADRC/Senior Services in their board packets prior to the meeting.

Next meeting: October 10, 2019

A motion was made by Frafjord to adjourn, second by M. Schneider. Meeting was adjourned at 10:23 a.m.