

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

October 10, 2019

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

Board Members Present: Phil Schneider, Charles Frafjord, Ken Brown, Randy Tatur, Kathy Mai, Roger Gierke, Mark Schmitt, Dan Gudis, Kathy Vacho, Mary Schneider, 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 Gudis to approve the September 12, 2019; 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. Motion was made by Gierke, second by Schmitt, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Health and Human Services Levy Balance Projections

Discussion held. Kammerud and Jacobs reported on levy balance projections.

Director Report

Discussion held. Motion made by Tatur, second by M. Schneider to allow Jeremy Jacobs to attend the WCHSA Fall Conference in Rothschild, WI. Motion unanimously carried. Motion made by Schmitt, second by Hakala to approve forwarding the Rusk County Resolution Authorizing the Creation of Two Additional Positions in Health and Human Services. Motion unanimously carried.

Program Reports:

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

Next meeting: November 14th, 2019

A motion was made by Frafjord to adjourn, second by Gudis. Meeting was adjourned at 10:26 a.m.