

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

October 11, 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, Roger Gierke, Ken Brown, Charles Frafjord, Ted Hakala and Mark Schmitt. Excused: Mary Schneider, Dan Gudis and Kathy Vacho

Staff present: Jeremy Jacobs, Ashley Nelson, and Brooke Clark

Others: Annette Barna

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Brown to approve the September 13, 2018 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 Gierke, seconded by Schmitt, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Health and Human Services Levy Balance Projections

Jacobs reported on the HHS balance projections. Discussion held.

Director Report

Discussion held.

Criminal Justice Collaborating Council Truancy Resolution

A motion was made by Schmitt to proceed with the Criminal Justice Collaboration Council Truancy Resolution to the County Board for approval, second by Gierke. Motion unanimously carried.

Department of Children and Family Resolution

A motion was made by Schmitt to proceed with the Department of Children and Family Resolution to the County Board for approval, second by Gierke. Motion unanimously carried.

Rusk Restoration Youth Programs/Youth Coordinator Wage Compensation Resolution

A motion was made by Hakala to proceed with the Rusk Restoration Youth Programs/Youth Coordinator Wage Compensation Resolution to the County Board for approval, second by Schmitt. Motion unanimously carried.

Senior Services Head Cook/Assistant Head Cook Wage Compensation Resolution

A motion was made by Gierke in support of the Senior Services Head Cook/Assistant Head Cook Wage Compensation Resolution and to proceed with the resolution to the County Board, second by Brown. Motion unanimously carried.

Program Reports:

Nelson entered the board meeting to meet the board as the new Children and Family Supervisor. The Board received written reports from Economic Support, Veterans Services, ADRC/Senior Services and Children and Family in their board packets prior to the meeting.

Next meeting: November 8, 2018.

A motion was made by Frafjord to adjourn, second by Brown. Meeting was adjourned at 10:22 a.m.