

RUSK COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES

November 8, 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, Dan Gudis, Kathy Vacho, Ted Hakala and Mark Schmitt. Excused: Mary Schneider, Charles Frafjord and Kathy Mai

Staff present: Jeremy Jacobs, Chris Kammerud, Kathy Walthers, and Brooke Clark

Others: Andy Albarado

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Schmitt to approve the October 11, 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 Hakala, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Health and Human Services Levy Balance Projections

Jacobs and Kammerud reported on the HHS balance projections. Discussion held.

Director Report

Discussion held.

Brighter Futures Initiative Grant

A motion was made by Hakala to contract with Indianhead for the Brighter Futures Initiative Grant, second by Schmitt. Motion unanimously carried.

Children's Community Options Program-Advisory Committee

A motion was made by Hakala to approve the County Agency Children's Community Option Program (CCOP) Annual Plan Update, second by Gierke. Motion unanimously carried.

Program Reports:

Walther's entered the board meeting and gave a brief overview of the ADRC/Senior Services Department. The Board received written reports from ADRC/Senior Services, Adult Services, Child Support, and Public Health in their board packets prior to the meeting.

Next meeting: December 13, 2018.

A motion was made by Gierke to adjourn, second by Gudis. Meeting was adjourned at 10:23 a.m.