

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

November 14, 2019

Meeting called to order by Chair Schneider at 9:02 a.m. at the Rusk County Senior Center.

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

Staff present: Jeremy Jacobs, Chris Kammerud and Kay Stewart

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Gudis to approve the October 10, 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 Schmitt, second by Gierke, 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 Schmitt, second by Gierke, to approve John Smatlak as a member of the Aging & Disability Resource Center Committee. Motion unanimously carried.

Program Reports:

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 12, 2019

A motion was made by Brown to adjourn, second by Gierke. Meeting was adjourned at 10:06 a.m.

As prepared by:
Kay Stewart, Clerk II
Completed 11/14/2019, 11:56 a.m.