

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

**December 13, 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, Mary Schneider, Kathy Vacho, Ted Hakala and Mark Schmitt. Excused: Charles Frafjord and Kathy Mai

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

**Approval of Previous Meeting Minutes**

Motion was made by Schmitt, second by Gierke to approve the November 8, 2018 HHS meeting minutes. Motion unanimously carried.

**Public Comments**

None.

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

Kammerud and Jacobs reported on various purchases, invoices and Out of County Travel. Motion was made by Gierke, seconded by M. Schneider, to approve Vouchers and Out of County Travel. Motion unanimously carried.

**Health and Human Services Levy Balance Projections**

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

**Director Report**

Discussion held.

**Program Reports:**

Walthers entered the board meeting to discuss some anticipated purchases that will be made for the Ladysmith Senior Center. The Board received written reports from Children & Family, Economic Support and Veterans Services in their board packets prior to the meeting.

Next meeting: January 10, 2019

A motion was made by Gudis to adjourn, second by Gierke. Meeting was adjourned at 10:19 a.m.

As prepared by:  
Brooke Clark – Clerk III - RCHHS  
Completed 12/21/2018 at 8:42 a.m.