

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

August 13, 2020

Meeting called to order by Chair Schneider at 9:00 a.m.

Board Members Present: Phil Schneider, Randy Tatur, Mark Schmitt, Dan Gudis, Dr. John Ziemer, William McBain, Mary Schneider, Tim Miller, Ken Brown, Josh Unterschuetz. Appearing telephonic: Ted Hakala.

Staff Present: Jeremy Jacobs and Carla Closs. Appearing telephonic: Chris Kammerud

Approval of Previous Meeting Minutes

Motion was made by Brown, second by Gudis, to approve the July 9, 2020, 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 M. Schneider, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Aging, Disability Resource Center

Discussion held. Motion by Miller, second by McBain, to approve the fire suppression equipment purchase from Summit Companies. Motion unanimously carried.

Economic Support/Norther Income Maintenance Consortium

Discussion held. Motion by Miller, second by Unterschuetz, to approve recruitment and replacement of the Economic Support Supervisor. Motion unanimously carried.

Public Health:

Discussion held. Motion was made by Schmitt, second by Brown, to approve the purchase of equipment needed to support a second lab station for the WIC Program, second by Brown. Motion unanimously carried.

Directors Report:

Discussion held.

Program Reports:

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

Next meeting: September 10, 2020.

A motion was made by Gudis to adjourn, second by Brown. Meeting was adjourned at 11:07 a.m.