

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

**February 13, 2020**

Meeting called to order by Chair Schneider at 9:01 a.m.

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

Staff present: Jeremy Jacobs, Chris Kammerud and Carla Closs

**Approval of Previous Meeting Minutes**

Motion was made by Gudis, second by Gierke to approve the January 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 Gierke, second by M. Schneider, 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.

**Program Reports:**

The Board received written reports from Veterans, Children and Family and Economic Support in their board packets prior to the meeting.

Next meeting: March 12, 2020.

A motion was made by Gierke to adjourn, second by Schmitt. Meeting was adjourned at 10:52 a.m.

As prepared by:  
Carla Closs, CS/ Support Staff Manager  
Completed 02/13/2020, 11:49 a.m.