Rusk County
Health & Human Services Board

Agenda
January 9, 2020

Place: County Board Meeting Room – Law Enforcement Center

Time: 9:00 A. M.

Note: *Items listed on the Agenda are for discussion and possible action by the Rusk County Health & Human Services (HHS) Board.*

1. Approval of the December 12, 2019 Meeting Minutes

2. Public Comments

3. **CLOSED SESSION-** Announced by Chair
   -Personnel Investigation
   Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Wis. Stats. 19.85 (1)(f) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85 (1)(g)

4. Approval of HHS Vouchers & Out of County Travel Requests

5. Director's Report
   - Ad Hoc Veterans Hospital Committee
   - ADRC Aging/Nutrition Committee Assignment
   - Breastfeeding Peer Counslor-WIC

6. Program Reports
   - Adult Services
   - ADRC/Senior Services
   - Child Support
   - Public Health

7. **OPEN SESSION**-possible motion on closed session topic

This agenda was prepared by Jeremy Jacobs at the direction of Chair Schneider.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Rusk County Clerk, at 311 Miner Ave. E. Ladysmith, WI. Telephone: (715) 532-2100. For deaf and/or hard hearing, please call us through Wisconsin Relay 711.