

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

**January 9, 2020**

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

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

Staff present: Jeremy Jacobs, Chris Kammerud, Carla Closs, Attorney Richard Summerfield and Andy Albarado

**CLOSED SESSION-** Announced by Chair

-Personnel Investigation

Considering financial, medical, social or personal histories or disciplinary date of specific person, 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 date, 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)

Motion by Gierke, second by Brown to enter closed session. Roll Call. Voting Yes: P. Schneider, Brown, Tatur, Mai, Gierke, Gudis, Hakala, Ziemer, M. Schneider.

**CLOSED SESSION** at 9:00 a.m.

Motion by Gierke, second by Gudis to resume open session. Motion carried unanimously.

**OPEN SESSION** at 9:07 a.m.

**Approval of Previous Meeting Minutes**

Motion was made by Gierke, second by Gudis to approve the December 12, 2019, meeting minutes. Motion unanimously carried.

**Public Comments**

Michael Hraban- Veterans Hospital

**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 Brown, 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 Gudis, second by Brown, to appoint Mike Hraban, Phil Schneider and Randy Tatur to the Veterans Hospital Committee. This leaves one open seat to be determined at a later date. Motion unanimously carried. Motion by M. Schneider, second by Mai to approve the assignment of Marg Ellmann to the Aging/Nutritional Committee. Motion carried unanimously.

9:45 a.m. the Health and Human Services Board went into recess.

9:52 a.m. the Health and Human Services Board came out of recess.

### **Program Reports:**

The Board received written reports from Adult Services, ADRC/Senior Services, Child Support and Public Health in their board packets prior to the meeting.

Next meeting: February 13th, 2020.

A motion was made by Gierke to adjourn, second by Gudis. Meeting was adjourned at 10:07 a.m.

As prepared by:  
Carla Closs, CS/ Support Staff Manager  
Completed 01/09/2020, 11:08 a.m.