

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

July 9, 2020

Meeting called to order by Chair Schneider at 9:02 a.m.

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

Staff Present: Jeremy Jacobs and Carla Closs.

Approval of Previous Meeting Minutes

Motion was made by Gudis, second by Brown, to approve the June 11, 2020; meeting minutes. Motion unanimously carried.

Public Comments

None

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

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

Director Report

Discussion held. Motion was made by Hakala to approve an Addendum to Contract- Comprehensive Community Services-Service Facilitation, second by Brown. Motion unanimously carried.

Program Reports:

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

Next meeting: August 13, 2020.

A motion was made by Hakala to adjourn, second by Gudis. Meeting was adjourned at 10:37 a.m.

As prepared by:
Carla Closs, CS/ Support Staff Manager
Completed 07/09/2020, 2:20 p.m.