

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

**June 11, 2020**

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

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

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

**Approval of Previous Meeting Minutes**

Motion was made by Schmitt, second by McBain, to approve the May 14, 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 Tatur, second by Gudis, to approve Vouchers and Out of County Travel. Motion unanimously carried.

**Embrace Presentation**

Staff from Embrace provided a presentation/overview of the programs and services they provide.

**Director Report**

Discussion held. Motion was made by Schmitt to approve the purchase of a 2012 Kia Sedona from Flambeau Auto Expo for the Senior Services Home Delivered Meal Program, second by McBain. Motion unanimously carried.

**Program Reports:**

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

Next meeting: July 9, 2020.

A motion was made by Schmitt to adjourn, second by Gudis. Meeting was adjourned at 10:38 a.m.

As prepared by:  
Carla Closs, CS/ Support Staff Manager  
Completed 06/11/2020, 1:47 p.m.