

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

March 12, 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, Mark Schmitt, Dan Gudis, Kathy Vacho, Mary Schneider, Ted Hakala. Excused: Charles Frafjord, Dr. John Ziemer.

Staff present: Jeremy Jacobs, Chris Kammerud and Carla Closs

Approval of Previous Meeting Minutes

Motion was made by Gierke, second by Brown to approve the February 13, 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 Gudis, to approve Vouchers and Out of County Travel. Motion unanimously carried.

Director Report

Discussion held. Motion was made by Gierke, second by M. Schneider to approve the senior meal nutrition cost increase effective April 1, 2020. Motion unanimously carried. Motion was made by Gudis, second by Gierke to approve the nutrition bylaws as presented in the board packet. Motion unanimously carried. Motion was made by Schmitt to approve Jeremy Jacobs to attend the WCHSA Conference in Oshkosh, second by Brown. Motion unanimously carried.

Program Reports:

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

Next meeting: April 9, 2020.

A motion was made by Brown to adjourn, second by Gudis. Meeting was adjourned at 10:56 a.m.