

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

May 14, 2020

Meeting called to order by Chair Schneider at 9:01 a.m.

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

Staff present: Jeremy Jacobs, Chris Kammerud and Carla Closs

Election of Chair and Vice Chair

Nominations called for Chair: Motion to nominate P. Schneider by Brown, second by Schmitt. Nominations called 3 times. Motion by Brown, second by Miller to close nominations and cast unanimous vote for P. Schneider as Chair. Motion carried.

Nominations called for Vice Chair: Schmitt nominated Tatur, second by Brown. Nominations called 3 times. Motion by Schmitt, second by McBain to close nominations and cast unanimous vote for Tatur as Vice Chair. Motion carried.

Approval of Previous Meeting Minutes

Motion was made by Brown, second by Gudis, to approve the March 12, 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 Miller, second by Schmitt, to approve Vouchers and Out of County Travel for April 2020 and May 2020. Motion unanimously carried.

Director Report

Discussion held. Motion was made by Miller to transfer \$5000.00 into the Vehicle Trust Fund as presented second by M. Schneider. Motion was made by Schmitt to purchase additional handwashing sink and installation at the Senior Center, second by Miller. Motion unanimously carried. Motion was made by Miller to adopt the wage adjustments as presented, second by McBain. 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: May 14, 2020.

A motion was made by Gudis to adjourn, second by Brown. Meeting was adjourned at 11:25 a.m.