

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

**September 10, 2020**

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

Chairman Schneider declared the Public Hearing regarding the 2021 Health and Human Services Budget open at 9:00 a.m.

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

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

**Approval of Previous Meeting Minutes**

Motion was made by Brown, second by Gudis, to approve the August 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 M. Schneider, second by Brown, to approve Vouchers and Out of County Travel. Motion unanimously carried.

**Public Hearing Regarding 2021 Health and Human Services Budget**

Kammerud and Jacobs explained the department's intentions with the proposed 2021 budget. Explanation was given on adjustments from previous years in program areas. No members of the public present or appearing telephonic.

**Public Health**

Update on COVID-19 provided by Dawn Brost.

**Veterans**

Discussion held. Motion made by Gudis, second by McBain, to forward the Resolution "Supporting the Commitment to Veteran's Support and Outreach Act (The Act)" as presented, to the County Board. Motion unanimously carried.

**Children's Long Term Program**

Discussion held regarding purchase request for CLTS client. Motion made by M. Schneider, second by McBain, to postpone forwarding this request to the Property Committee at this time and re-evaluate this request in January, 2021. Motion unanimously carried.

**Directors Report:**

Discussion held. The consensus of the HHS Board was to move forward with the WIC purchase as presented by Jeremy Jacobs.

**Program Reports:**

The Board received written reports from Child Support, Public Health, ADRC/Aging and Adult Services prior to the meeting.

Next meeting: October 8, 2020.

A motion was made by Unterschuetz to adjourn, second by Brown. Meeting was adjourned at 11:33 a.m.

As prepared by:  
Carla Closs, CS/ Support Staff Manager/ Completed 09/10/2020, 1:26 p.m.