

TO: Health and Human Services Board
FROM: Jeffery A. Kindrai, MSPH, RS, Director/Health Officer
Fred Naatz, Director of Grant County Department of Social Services
RE: Health and Human Services Board Meeting

HEALTH AND HUMAN SERVICES BOARD AGENDA

Grant County Administration Building
111 South Jefferson Street
LANCASTER, WI 53813

The Grant County Health and Human Services Board will meet at 9:00 AM, Thursday, May 9, 2024. In person attendance will be held in the Grant County Board Room at the Grant County Administration Building. A zoom option will also be available. To access the meeting via zoom, please utilize the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/84327262213?pwd=MHRkaZkTHM2YU1YdDF5bDQ2c3FSQT09>

Meeting ID: 843 2726 2213

Passcode: 999517

Dial by your location

•• +1 312 626 6799 US (Chicago)

Consideration will be given and/or action taken on any or all of the following items:

I. MEETING CALLED TO ORDER **Gary Ranum, Chair**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

II. MINUTES

III. CITIZEN COMMENTS

IV. FINANCIAL REPORTS

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Introductions/exchange of info on past professional experience of board members and Directors
- Discussion and confirmation of committee and departmental relationships and mutual standard operating procedures.
- Request to refill Health Department vacancies
- Request to refill Social Services Economic Support Specialist position
- Request to develop a list of potential social work applicants

VII. ADJOURNMENT

Next meeting date:

Board of Health Members - Please RSVP to the Health Department at 608-723-6416 and let us know if you will be attending in person or on zoom or if you won't be attending so we will know if we have enough Board members for a quorum.