

**Amended 06/11/2024**

**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 5:30 PM, Thursday, June 13, 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/86077380102?pwd=Zhlq6Pb13EWQgP49BOoAyskpl82n2c.1>

Meeting ID: 860 7738 0102  
Passcode: 294164

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:**

- 1) MEETING CALLED TO ORDER/Roll Call** **Gary Ranum, Chair**
- 2) Certification of Open Meeting Law**
- 3) Order of Agenda/Approval**
- 4) Approval of Minutes**
- 5) PUBLIC COMMENTS (comment period is limited to 15 minutes total – see public comments rules and required registration on website)**

**6) Department of Social Services**

- **Vouchers**
- **Monthly Financial Report**
- **Seminars and Training Update**
- **Director's Report**

**7) Health Department**

- **Vouchers**
- **Monthly Financial Reports**
- **Seminar and Training Updates**

**8) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts**

**9) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts**

**10) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts**

**11) Staffing Requests and Updates**

- **Request to Pay Out Compensatory Time for Admission Specialist Gained Due to Covering Vacancies**
- **Request to Refill Upcoming Vacancy**
- **Discussion Regarding Health Department Structure**

**12) Health Department Director's Report**

**13) Assistant Director's Report – Health Department**

**14) Scheduling of Future Meeting Times**

**15) Adjournment**