

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 8:00 AM, Thursday, July 11, 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/82936094562?pwd=kaoaa9WRjsz6KpNiTCReKacqEM3EAx.1>

Meeting ID: 829 3609 4562

Passcode: 997416

• +1 312 626 6799 US (Chicago)

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

- 1) Meeting Call 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) Health Department
 - Vouchers
 - Monthly Financial Report
 - Seminars and Training Update
 - Changes to the Health Department Section of the Record Retention Ordinance (Chapter 63)
 - Health Department Director's Report
 - Assistant Director's Report – Health Department
- 7) Department of Social Services
 - Vouchers
 - Monthly Financial Reports
 - Seminar and Training Updates
 - Request to transfer contracted Coordinated Service Team (CST) Coordinator to a county position
 - Functional Family Case Management contract for 2034-2025
 - Discussion and possible action on the retirement of the Director of Social Services

Adjournment