

TO: Health and Human Services Board

**FROM: Kessa Klaas, Health Officer of Grant County Health Department
CeCe Fishnick, Interim Director of Grant County Department of Social Services**

RE: Health and Human Services Board Meeting

AMENDED

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 5:00 PM, Thursday, November 14, 2024. In person attendance will be held in the Lobby Conference Room at the Grant County Community Services 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/86994574609?pwd=zho57zoUrDTEsAULeKg3pUIqaT9ck8.1>

Meeting ID: 869 9457 4609

Passcode: 354223

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) Health Department

- **Vouchers**
- **Monthly Financial Report**
- **Seminars and Training Update**
- **Retirement/resignation of MaryKay Logemann and appointment of Holly Muench as a citizen member of the Board.**
- **Process for filling vacant positions- possible approval of Admin II/Fiscal position new hire**
- **Health Department Director's Report**
- **Assistant Director's Report – Health Department**

7) Department of Social Services

- **Vouchers**
- **Monthly Financial Reports**
- **Seminar and Training Updates**
- **Caregiver Grant**
- **APS Policy**
- **Pay request/step for Economic Support Worker**
- **Pay request/step for Lead Economic Support Worker**
- **Director's Report**

Adjournment