

TO: Health and Human Services Board  
FROM: Kessa Klaas, Health Officer of Grant County Health Department  
CeCe Fishnick, 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 5:00 PM, Thursday, May 8<sup>th</sup>, 2025. 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:

<https://us02web.zoom.us/j/82367072338?pwd=i4EmtZ9l8bjley7jQp04qKPj8FXVDe.1>

Meeting ID: 823 6707 2338

Passcode: 722311

One tap mobile

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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
  - Presentation of MyUnity
  - Request to upgrade Electronic Medical Record
  - Health Department Director's Report
  - Assistant Director's Report – Health Department
- 7) Department of Social Services
  - Vouchers
  - Monthly Financial Reports
  - Seminar and Training Updates
  - Discussion on the possibility of a new Highway Department being built on the county farm
  - Director's Report

Adjournment