HEALTH AND HUMAN SERVICES COMMITTEE April 10th, 2025

The Health and Human Services Committee met on Thursday, April 10th, 2025 at the Grant County Administration Building 111 S Jefferson St, Lancaster, WI 53813 in the Grant County Board room.

The meeting was called to order at 5:23 p.m. by Chair Gary Ranum.

Members present: Gary Ranum, Diane Nelson, Rick Sanson, Carol Beals (z), Rich Dhyanchand, Holly Muench (z), Neil Martin (z).

Members Absent: Adam Day

Others Present: <u>Department of Social Services -</u> CeCe Fishnick, Director; LeaAnne Smith, Office & Financial Coordinator, Nate Dreckman, County Administrator (z), Robert Keeney, County Board Chairman (z).

Health Department - Kessa Klaas, Health Officer; Kim Moore, Interim Assistant Director.

The meeting was found to be in compliance with the open meeting laws. Diane Nelson made a motion to approve the agenda, seconded by Rich Dhyanchand, motion carried.

Health and Human Services Minutes February 13th, 2025: Diane Nelson made a motion to approve the Health and Human Services minutes; Rick Sanson seconded the motion, the motion carried.

Public Comments- None

HEALTH DEPARTMENT FINANCIAL REPORTS:

VOUCHERS: The Board reviewed the February and March vouchers. Rick Sanson made a motion to approve the vouchers, seconded by Diane Nelson, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the monthly financial report. Rick Sanson made a motion to accept the monthly financial report, seconded by Diane Nelson, motion carried.

SEMINARS AND TRAINING COSTS: Informational only.

Health Department 2024 Annual Report

Kessa went over the 2024 annual report. This year rural safety data was added to the report; numbers increased again in each program; immunizations increased from last year; home nursing 244 patients were unable to be seen due to staffing. The annual report will be posted on the Health Department website and will be sent to the state for this year's 140 review.

Health Department Health Officer Report

Kessa stated the Public Health vending machines have been put on hold for now as Kessa being new to her position wanted to focus on the Department and with the funding being uncertain. Kessa stated the COVID supplemental Grant was frozen and then opened back up due to a law suit going on. There is around \$50,000 left and are being encouraged to use the grant before it goes away. Kessa stated they are thinking about doing billboards or more commercials involving the whole Department. Kessa stated

with the funding over the past couple months they have lost a couple of vaccine clinic opportunities. Amy Miller put in her official retirement date of July 9th. Kessa received an email for a records request from a State of Wisconsin Representative back in February for DEI wording. Any Grants, policies, trainings, titles, job descriptions that have the word diversity, equity, inclusion or belongings from 2019. Crawford County was the first county to get this request. Rick Sanson made a motion to approve the Director's report, seconded by Rich Dhyanchand, motion carried.

<u>Health Department Assistant Director's Report</u> – Kim stated there are 51 home nursing patients; 13 hospice patients. Kim stated the Department is looking into a new electronic medical record; it will be a cloud base system and will be more efficient. Rick Sanson made a motion to approve the Assistant Director's report, seconded by Diane Nelson motion carried.

DEPARTMENT OF SOCIAL SERVICES FINANCIAL REPORTS:

VOUCHERS: The Board reviewed the Voucher Accounts. Diane Nelson made a motion to approve the vouchers, seconded by Rich Dhyanchand, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the Monthly Financial report. Rick Sanson made a motion to approve the monthly financial report, seconded by Rich Dhyanchand, motion carried.

SEMINARS AND TRAINING COSTS: The Board reviewed the seminar and training costs. Board accepted the Seminars and Training report as informational.

DIRECTORS REPORT: The Home Energy program moratorium ends April 15th. May 15th is the last day of the regular heating season to apply. Economic Support Unit - working on the artificial intelligence policy/procedure. Grant and Iowa are up for the onsite MUR review. Changes in the Economic Support Unit; Denece Udelhoven who was the Lead Economic Support worker is now the new Economic Support Supervisor, Alexis Holder is the new Lead Economic Support worker. There were four interviewed for the Economic Support position. It was offered to Crystal Krachey who accepted the position and will start May 1st. She will start training June 1st and this will take 3 – 6 months. Social Work month was celebrated the week of March 17th – 21st with food/positive signs/fun crafts. Economic Support Unit will be celebrated in May. APS had their interagency teams meeting via zoom, it was a good turn out; four people from the state; different law enforcement agencies; guardians; hospitals; nursing homes. CeCe met with area administration from the state April 1st for the new Director orientation. CeCe will be attending a new director training in June. Unified will become members of the UW-Green Bay Behavioral Health training partnership; which will allow lowa and Grant county employees to have access to the trainings for free/reduced fee depending on the training. The Grant County CHIPS and Youth Justice Tailored Dispositional orders training will be July 11th; attending will be the District Attorney's, Judges, Public Defenders and Social Services staff. The beeper/on call procedure is still being worked on. IT is working on the WISACWIS financial interface with other counties who also use Tyler Munis. The Department received \$9,000 donation from the Grant County Thrift Shop for school supplies, pool passes, campership, volunteer mentors, parenting emergency fund and the volunteer banquet. The Volunteer banquet will be May 28th at the Community Services Building. Diane Nelson made a motion to accept the Director's report, seconded by Rick Sanson, motion carried.

ADJOURMENT- At 6:51 P.M. Rick Sanson made a motion to adjourn until May 8th, 2025 at 5:00 PM, which was seconded by Diane Nelson. The motion carried, the meeting was adjourned.