

HEALTH AND HUMAN SERVICES COMMITTEE  
June 19<sup>th</sup>, 2025

The Health and Human Services Committee met on Thursday, June 19<sup>th</sup>, 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 5:00 p.m. by Chair Gary Ranum.

Members present: Gary Ranum, Diane Nelson, Rick Sanson, Carol Beals, Rich Dhyanchand, John Beinborn (z).

Members Absent: Holly Muench, Neil Martin

Department of Social Services - CeCe Fishnick, Director; LeaAnne Smith, Office & Financial Coordinator.

Others Present: Nate Dreckman, County Administrator, Herald Independent (z)

Absent: Robert Keeney, County Board Chairman.

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 Rick Sanson, motion carried.

**Health and Human Services Minutes May 8<sup>th</sup>, 2025**: Carol Beals made a motion to approve the Health and Human Services minutes; Diane Nelson seconded the motion, the motion carried.

**Public Comments**- None

**HEALTH DEPARTMENT FINANCIAL REPORTS:**

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

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

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

**Discussion and possible action on 2026 Capital Improvement Plan**

The Board reviewed the 2026 Capital Improvement Plan. This was shared as informational only.

**Health Department Health Officer Report**

The Board reviewed the Health Department Health Officer report. Kessa Stated Kim Moore has accepted the Health Department Assistant Director position. Rick Sanson made a motion to approve the Health Department Health Officer report, seconded by Rich Dyanschand, motion carried.

**Health Department Assistant Director's Report** – The Board reviewed the Health Department Assistant Director's report. Carol Beals made a motion to approve the Assistant Director's report, seconded by Rich Dyanschand 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 Rick Sanson, 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 Diane Nelson, motion carried.

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

**Discussion and possible action on 2026 Capital Improvement Plan**

The Board reviewed the 2026 Capital Improvement Plan. This was shared as informational only.

**Directors Report:** The Board reviewed the Directors Report. Rich Dyanschand made a motion to accept the Director's report, seconded by Diane Nelson, motion carried.

**ADJOURMENT-** At 5:45 P.M. Diane Nelson made a motion to adjourn until July 10<sup>th</sup>, 2025 at 5:00 PM, which was seconded by Rick Sanson. The motion carried, the meeting was adjourned.