

Amended 06/11/2024

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 5:30 PM, Thursday, June 13, 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/86077380102?pwd=Zhlg6Pb13EWQgP49BOoAyskpl82n2c.1>

Meeting ID: 860 7738 0102

Passcode: 294164

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) Department of Social Services

- Vouchers
- Monthly Financial Report
- Seminars and Training Update
- Director's Report

7) Health Department

- Vouchers
- Monthly Financial Reports
- Seminar and Training Updates

8) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts

9) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts

10) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts

11) Staffing Requests and Updates

- Request to Pay Out Compensatory Time for Admission Specialist Gained Due to Covering Vacancies
- Request to Refill Upcoming Vacancy
- Discussion Regarding Health Department Structure

12) Health Department Director's Report

13) Assistant Director's Report – Health Department

14) Scheduling of Future Meeting Times

15) Adjournment