

TO: Health and Human Services Board
FROM: Kessa Klaas, Health Officer of Grant County Health Department
Fred Naatz, Director of Grant County Department of Social Services
RE: Health and Human Services Board Meeting

HEALTH AND HUMAN SERVICES BOARD AGENDA

Community Services Building
8820 Hwy 35 & 61 South
LANCASTER, WI 53813

The Grant County Health and Human Services Board will meet at 5:00 PM, Thursday, August 8, 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/85729577060?pwd=wOl68Fzz9c0u4v69x5kSbQbZlBftWS.1>

Meeting ID: 857 2957 7060

Passcode: 952629

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
 - Trainings
 - Health Department Health Officer Report
 - Assistant Director's Report – Health Department
- 7) Department of Social Services
 - Vouchers
 - Monthly Financial Reports
 - Seminar and Training Updates
 - Transfer contracted Coordinated Service Team (CST) Coordinator to a county position.
 - Case load standards
 - 2025 Budget recommendations
 - 2023 Budget issues

Adjournment: Set next meeting date and time.