

**TO: Health and Human Services Board**

**FROM: Kessa Klaas, Health Officer of Grant County Health Department  
CeCe Fishnick, Interim Director of Grant County Department of Social Services**

**RE: Health and Human Services Board Meeting**

**AMENDED**

**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, November 14, 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/86994574609?pwd=zho57zoUrDTEsAULeKg3pUlqaT9ck8.1>

Meeting ID: 869 9457 4609

Passcode: 354223

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) Health Department**

- **Vouchers**
- **Monthly Financial Report**
- **Seminars and Training Update**
- **Retirement/resignation of MaryKay Logemann and appointment of Holly Muench as a citizen member of the Board.**
- **Process for filling vacant positions- possible approval of Admin II/Fiscal position new hire**
- **Health Department Director's Report**
- **Assistant Director's Report – Health Department**

## **7) Department of Social Services**

- **Vouchers**
- **Monthly Financial Reports**
- **Seminar and Training Updates**
- **Caregiver Grant**
- **APS Policy**
- **Pay request/step for Economic Support Worker**
- **Pay request/step for Lead Economic Support Worker**
- **Director's Report**

**Adjournment**