

**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, December 12, 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/87074452604?pwd=UEQE8iwQK0mcpqZXQjbhCamyTlWHIb.1>

Meeting ID: 870 7445 2604

Passcode: 495970 +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
  - Community Needs Assessment Priorities
  - Health Department Director's Report
  - Assistant Director's Report – Health Department
- 7) Department of Social Services
  - Vouchers
  - Monthly Financial Reports
  - Seminar and Training Updates
  - APS Policy update
  - After hour beeper calls
  - Director's Report

Adjournment

