

TO: Health and Human Services Board

FROM: Kessa Klaas, Health Officer of Grant County Health Department
CeCe Fishnick, 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, August 14th, 2025. 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/82873629434?pwd=8KvfaFqr83APuN5vZtUHOfoGtLd10I.1>

Meeting ID: 828 7362 9434
Passcode: 931095

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
 - Presentation/discussion on the TNC program- well water testing
 - ***Request approval of Infection Control policy***
 - ***Request approval of QAPI policy***
 - Health Department Director's Report
 - Assistant Director's Report – Health Department
- 7) Department of Social Services
 - Vouchers
 - Monthly Financial Reports
 - Seminar and Training Updates
 - Request to apply for state funds to assist with the Tyler Finance Interface with eWiSACWIS
 - Director's Report

Adjournment