

HEALTH AND HUMAN SERVICES COMMITTEE
October 10, 2024

The Health and Human Services Committee met on Thursday, October 10, 2024 at the Community Service Building 8820 US Hwy 61, Lancaster, WI 53813 in the CSB conference room.

Members present: Gary Ranum, Carol Beals (z), Diane Nelson, Rick Sanson, Mary Kay Logemann (z), Rich Dhyanchand (z), Neil Martin (z), CeCe Fishnick, Interim Director of Grant County Social Services, LeaAnne Smith, Office & Financial Coordinator, Nate Dreckman, County Administrator, Robert Keeney, County Board Chairman, Kessa Klaas, Health Officer, Amy Miller, Health Department, Lorna Wolf, Health Department, Kim Moore, Health Department, Jamie Kreul, Health Department, Holly Muench (z), Tanya White, County Clerk (z), Krystle Lorenz, Social Work Supervisor (z), absent Adam Day. The meeting was found to be in compliance with the open meeting laws. Diane Nelson made a motion to approve the agenda, second by Rick Sanson, motion carried.

The meeting was called to order at 5:00 p.m. by Chair Gary Ranum.

Health and Human Services Minutes September 12th, 2024: Rick Sanson made a motion to approve the Health and Human Services minutes; Diane Nelson seconded the motion, the motion carried.

Citizen Comments- None

HEALTH DEPARTMENT FINANCIAL REPORTS:

VOUCHERS: The Board reviewed the Voucher Accounts. Diane Nelson made a motion to approve the vouchers, seconded by Rick Sanson, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the Monthly Financial report. Rick Sanson made a motion to accept the monthly financial report, seconded by Diane Nelson, motion carried.

SEMINARS AND TRAINING COSTS: No training costs for August.

On Media Vaccine campaign Ads: Kessa stated there was a credit card charge for \$28,000. Jamie Kreul explained the Health Department created an online video and radio ad. Jamie stated people are going away from newspapers and radio. The digital media is what people are looking at. Jamie shared a video of what was created showing where the video is played. It shows how many people listen to the commercial and visited the Health Department website. It also shows what location people are at viewing the digital media. Grant money total the Health Department received was \$74,000, which has covered the \$25.00 gift cards. Bob Keeney stated to make sure any grant money not spent is budgeted or a purchase order by the end of 2024.

Health Department Health Officer Report

Kessa stated they started the flu shot clinics at nursing homes, schools and businesses; this does include the COVID vaccine. This is for the whole month of October. In the schools HPV, meningitis and Tdap. Kessa stated they are seeing more Pertussis in the county. s to the State for all Health Departments. Kessa stated they filled one of the nursing positions. Rick Sanson made a motion to approve the Director's report, seconded by Diane Nelson, motion carried.

Health Department Assistant Director's Report – Amy stated her and Kessa attended a training in La Crosse, the national weather service, which focused on the Plain community and how to get them to be more weather aware. Amy stated Value Based Purchasing is important in Home Health Care right now, it pays for performance based on your quality and efficiency. Amy stated the home care census is up 11%. Two nurses are still being oriented.

DEPARTMENT OF SOCIAL SERVICES FINANCIAL REPORTS:

VOUCHERS: The Board reviewed the Voucher Accounts. Diane Nelson made a motion to approve the vouchers, seconded by Rich Dhyanchand, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the Monthly Financial report. Rick Sanson made a motion to approve the monthly financial report, seconded by Carol Beals, motion carried.

SEMINARS AND TRAINING COSTS: The Board reviewed the seminar and training costs. Board accepted the Seminars and Training report as informational.

ADJOURNMENT- At 5:35 P.M. Rich Dhyanchand made a motion to adjourn until November 14th, 2024 at 5:00 PM, which was seconded by Diane Nelson. The motion carried, the meeting was adjourned.