

## **HEALTH AND HUMAN SERVICES BOARD AGENDA**

The Grant County Health and Human Services Board will meet at 5:00 PM, Thursday, January 8, 2026 in Room 264 in the Administration Building, 111 S. Jefferson Street, Room 264, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/85703484704?pwd=dbcS4urrKadrRaIBTuid8LuQh9cYnS.1>

Meeting ID: 857 0348 4704

Passcode: 118915

Dial: 312 626 6799 US

The committee will give consideration to and/or take action on any or all of the following items:

- 1) Call to Order
- 2) Roll Call
- 3) Certification of Open Meeting Law
- 4) Approval of Minutes
- 5) Citizen/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
  - Transition to new EMR
  - Presentation of Certificate of Designation from Joseph Larson with OPPA/DHS
  - Health Department Director's Report
  - Assistant Director's Report – Health Department
- 7) Department of Social Services
  - Vouchers
  - Monthly Financial Reports
  - Seminar and Training Updates
  - Approval of Reclassification of employee
  - Director's Report
- 8) Convene to closed session pursuant to Wis. Stat. sec (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance review discussion of the Social Services Director.
- 9) Return to Open Session
- 10) Discussion and possible action on closed session item, if any
- 11) Adjournment

12/31/2025 DM