

HEALTH AND HUMAN SERVICES COMMITTEE

April 9, 2026

The Health and Human Services Committee met on Thursday, April 9th, 2026 at the Grant County Administration Building 111 S Jefferson St, Lancaster, WI 53813 in the Grant County Board room.

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

Members present: Gary Ranum, Diane Nelson, Carol Beals, John Beinborn, Holly Muench, Rich Dyanchand.

Members Excused Absent: Rick Sanson

Member Absent: Neil Martin

Department of Social Services - CeCe Fishnick, Director; LeaAnne Smith, Office & Financial Coordinator.

Others Present: Robert Keeney, County Board Chairman, Nate Dreckman, County Administrator.

Health Department - Kessa Klaas, Health Officer; Kim Moore, Assistant Director, Sydney Anderson, Casey Gradel.

Others in attendance: Tonya White, County Clerk (z), Shane Drinkwater, IT Director.

The meeting was found to be in compliance with the open meeting laws.

Health and Human Services Minutes February 12th, 2026: Diane Nelson made a motion to approve the Health and Human Services minutes; Holly Muench seconded the motion, the motion carried.

HEALTH DEPARTMENT FINANCIAL REPORTS:

VOUCHERS: The Board reviewed the vouchers. John Beinborn made a motion to approve the vouchers, seconded by Diane Nelson, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the monthly financial report. Carol Beals made a motion to accept the monthly financial report, seconded by Rich Dyanchand, motion carried.

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

NEW GRANTS PRESENTATION: Sydney Anderson and Casey Gradel presented two Grants the Health Department will be receiving and what they will be used for.

NEW POLICY "SELF-PAY FOR HOME NURSING AND HOSPICE" The Board reviewed the policy. Board accepted the policy as informational.

Health Department Director Report

The Board discussed the Health Department Director report. John Beinborn made a motion to approve the Health Department Director report, seconded by Diane Nelson, motion carried.

Health Department Assistant Director Report

The Board discussed the Health Department Assistant Director report. John Beinborn made a motion to approve the Health Department Assistant Director report, seconded by Diane Nelson, motion carried.

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 Dyanchand, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the monthly financial report. Carol Beals made a motion to approve the monthly financial report, seconded by John Beinborn, motion carried.

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

APPROVAL FOR A FOSTER PARENT GRANT APPLICATION: John Beinborn made a motion to approve applying for the Foster Parent Grant, seconded by Holly Muench, motion carried.

APPROVAL FOR A RESOLUTION OF STATUTE 938.34(3)(F)3. Diane Nelson made a motion to approve taking the Resolution of Statute 938.34(3)(f)3 to the County Board, seconded by John Beinborn, motion carried.

Directors Report: The Board discussed the Directors Report. John Beinborn made a motion to accept the Director's report, seconded by Holly Muench, motion carried.

ADJOURNMENT- At 6:15 P.M. Diane Nelson made a motion to adjourn until further notice, which was seconded by Rich Dyanchand. The motion carried, meeting was adjourned.