HEALTH AND HUMAN SERVICES COMMITTEE October 9th, 2025

The Health and Human Services Committee met on Thursday, October 9th, 2025 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, Rick Sanson, Carol Beals, John Beinborn(z), Holly Muench, Rich Dyanchand.

Members Absent Excused: Neil Martin

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

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

Health Department - Kessa Klaas, Health Officer; Kim Moore, Assistant Director.

Absent:

The meeting was found to be in compliance with the open meeting laws. Diane Nelson made a motion to approve the agenda, seconded by Rick Sanson, motion carried.

<u>Health and Human Services Minutes September 11th, 2025</u>: Diane Nelson made a motion to approve the Health and Human Services minutes; Rick Sanson seconded the motion, the motion carried.

Public Comments- None

HEALTH DEPARTMENT FINANCIAL REPORTS:

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

MONTHLY FINANCIAL REPORT: The Board reviewed the monthly financial report. Holly Muench made a motion to accept 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.

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 Rick Sanson, 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 Rick Sanson, 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 Carol Beals, 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.

<u>Directors Report</u>: The Board discussed the Directors Report. Diane Nelson made a motion to accept the Director's report, seconded by John Beinborn, motion carried.

<u>ADJOURMENT</u>- At 6:00 P.M. Carol Beals made a motion to adjourn until November 13th, 2025 at 5:00 PM, which was seconded by John Beinborn. The motion carried, meeting was adjourned.