

HEALTH AND HUMAN SERVICES COMMITTEE
January 8, 2026

The Health and Human Services Committee met on Thursday, January 8, 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, Rick Sanson, Holly Muench.

Members Absent Excused: Rich Dhyanchand, Neil Martin

Department of Social Services - 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, Lorna Wolf, Jamie Kreul, Sydney Anderson.

Others Present: Joe Larson, OPPA-DHS.

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

Health and Human Services Minutes November 13th, 2025: 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 Carol Beals, motion carried.

MONTHLY FINANCIAL REPORT: The Board reviewed the monthly financial report. John Beinborn made a motion to accept the monthly financial report, seconded by Diane Nelson, motion carried.

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

Transition to New EMR: Kim Moore presented.

Presentation of Certificate of Designation from Joseph Larson with OPPA/DHS: - Certificate presented to the Health Department.

Health Department Director Report

The Board discussed the Health Department Director report. Rick Sanson 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 Holly Muench, 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 John Beinborn, 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 Diane Nelson, motion carried.

SEMINARS AND TRAINING COSTS: None

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

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.

Return to Open Session

Discussion and possible action on closed session item, if any

ADJOURNMENT- At 6:15 P.M. John Beinborn made a motion to adjourn until February, 12, 2026 at 5:00 PM, which was seconded by Rick Sanson. The motion carried, meeting was adjourned.