



# Grant County Health Department

111 South Jefferson Street, Floor 2  
Lancaster, Wisconsin 53813-1672

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## **AMENDED AGENDA (9/15/10)**

### **(NOTE CHANGE OF DATE)**

TO: Board of Health

FROM: Jeffery A. Kindrai, MSPH, RS  
Health Officer/Director

RE: Board of Health

**Tuesday, September 21, 2010 at 5:30PM\***

(\*Board of Health may adjourn and reconvene after County Board meeting)

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin - Conference Room - 2<sup>nd</sup> Floor

## **HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS**

Call to Order  
Changes in Agenda  
Minutes of Previous Meeting  
WIC Staff Positions  
Shingles Vaccine  
Medically Underserved Area Designation  
Third-Hand Smoke Policy  
2011 Health Department Budget  
Allscripts Pay Rate Module  
Vouchers  
Monthly Financial Report  
Loan Closet Financial Report  
Seminar and Training Update  
Grant Applications  
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters  
Return to Open Session  
Director's Report  
Assistant Director's Report  
Comments from the Public  
Adjourn

PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU  
WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.