



Grant County Health Department

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

www.co.grant.wi.gov

Phone: (608) 723-6416 • Fax: (608) 723-6501

TO: Board of Health Members

NOTE: (Change in Day & Date)

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

RE: Board of Health

Wednesday, September 28, 2011 at 5:30PM

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

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

Call to Order
Open Meeting Law
Changes in Agenda
Minutes of Previous Meetings
 -July 26, 2011
 -August 23, 2011
 -August 30, 2011
Vouchers
 -July & August
Monthly Financial Report
 -July & August
Loan Closet Financial Report
 -July & August
Seminar and Training Update
 -July & August
On Call Policy
Hospice Medications
Grant Applications
2012 Budget Update
Staffing Requests and Updates
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.**