



Grant County Health Department

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

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TO: Board of Health Members

NOTE: (Change in Date)

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

RE: Board of Health

Tuesday, November 29, 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 Meeting
Vouchers
Monthly Financial Report
Loan Closet Financial Report
Seminar and Training Update
Provisions to Approve Multiple Month Financials, Etc.
County Smoking Ordinance Revisions
2012 Budget Updates
Hospice Drug Updates
Grant Applications
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.**