

Grant County Health Department

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

> <u>WWW.CO.grant.Wi.gov</u> Phone: (608) 723-6416• Fax: (608) 723-6501

TO: Board of Health

- FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director Grant County Health Department
 - RE: Board of Health and Professional Advisory Committee **Tuesday, September 25, 2012 at 5:00PM** 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 & September) Vouchers (July & August) Monthly Financial Reports (July & August) Loan Closet Financial Reports Seminar and Training Updates 2013 Budget Wellness Resolution Grant Applications Staffing Requests and Updates Director's Report Assistant Director's Report Comments from the Public Adiourn

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.