



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

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

RE: Board of Health Meeting
Tuesday, February 24, 2015 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
- Closed session per state statute 19.85 (1) (c) 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 evaluation of the Health Officer and personnel purposes.
- Return to Open Session
- Minutes of Previous Meetings
- Vouchers
- Monthly Financial Reports
- Loan Closet Financial Reports
- Seminar and Training Updates
- 2014 End of Year Report
- Revisions to Animals Ordinance (Chapter 88)
- Grant Applications – Farm Safety Grant, Walmart Grant (for cribs)
- Staffing Update
- 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.