

## Grant County Health Department

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

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TO: Board of Health

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

RE: Board of Health Meeting

Tuesday, December 1, 2015 at 5:30PM

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
- Open Meeting Law
- Changes in Agenda
- · Minutes of Previous Meeting
- Vouchers
- Monthly Financial Report
- Loan Closet Financial Report
- Seminar and Training Update
- Safe Coalition
- Animal Ordinance
- Grant Applications
  - -DOT Grant
  - -WI EPHT (Wisconsin Environmental Public Health Tracking Program)
- Staffing Update
- Lean Efficiencies
- 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.