



Grant County Health Department

111 South Jefferson Street, Floor 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, April 26, 2016 at 5:30PM
Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin - Conference Room - 2nd Floor

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
- 4) Election for Chair
- 5) Election for Vice Chair
- 6) Election for Secretary
- 7) Approval of Minutes
- 8) Vouchers
- 9) Monthly Financial Reports
- 10) Loan Closet Financial Reports
- 11) Seminar and Training Updates
- 12) Update and Possible Recommendation for Action on Dilapidated Buildings
- 13) Lean Initiatives
- 14) Update on Goals
- 15) Staffing Requests and Updates
- 16) Director's Report
- 17) Assistant Director's Report
- 18) Public Comments
- 19) Adjournment

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.