



Grant County Health Department

111 South Jefferson Street, Floor 2

Lancaster, Wisconsin 53813-1672

www.co.grant.wi.gov

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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, August 22, 2017 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) Approval of Minutes
- 5) Vouchers
- 6) Monthly Financial Reports
- 7) Loan Closet Financial Reports
- 8) Seminar and Training Updates
- 9) SAFE Coalition / DFC Funding
- 10) Wage Study
- 11) 2018 Budget
- 12) Medical Director
- 13) Lean Initiatives and Quality/ Performance Improvement Reports
for Public Health, Home Nursing and Hospice
- 14) Grant Applications
- 15) Policy Revisions and Updates
- 16) Update on Goals
- 17) Staffing Requests and Updates
- 18) Director's Report
- 17) Assistant Director's Report
- 19) Public Comments
- 20) Adjournment

Board of Health Members - 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. If calling the night of the meeting, call Jeff's direct line at 723-1610.