



# Grant County Health Department

111 South Jefferson Street, Floor 2

Lancaster, Wisconsin 53813-1672

[www.co.grant.wi.gov](http://www.co.grant.wi.gov)

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(Corrected 10/23/17)

TO: Board of Health

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

RE: Board of Health Meeting

**Tuesday, October 24, 2017 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**

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Vouchers
- 6) Monthly Financial Report
- 7) Loan Closet Financial Report
- 8) Seminar and Training Update
- 9) Medical Director
- 10) Lean Initiatives and Quality/ Performance Improvement Reports  
for Public Health, Home Nursing and Hospice
- 11) Grant Applications
- 12) Policy Revisions and Updates
- 13) Update on Goals
- 14) Staffing Requests and Updates
- 15) Director's Report
- 16) Assistant Director's Report
- 17) Public Comments
- 18) 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.**