



# 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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TO: Board of Health

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

RE: Board of Health Meeting

**Tuesday, February 27, 2018 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 (12/05/17)
- 5) 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.
- 6) Return to Open Session
- 7) Vouchers (November/December/January)
- 8) Monthly Financial Reports (November/December/January)
- 9) Loan Closet Financial Reports (November/December/January)
- 10) Seminar and Training Updates (November/December/January)
- 11) Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice
- 12) Annual Report for 2017
- 13) Policy Revisions and Updates
- 14) Update on Goals
- 15) Staffing Requests and Updates
  - Creation of Nursing Supervisor Position
  - Retirement Funding for CNA
  - Future Nursing Capacity for Jail/Adding Fulltime Nurse
- 16) County Opioid Lawsuit Settlement
- 17) Director's Report
- 18) Assistant Director's Report
- 19) Public Comments
- 20) 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.**