



# 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, April 24, 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) Election of Chair
- 5) Election of Vice Chair
- 6) Election of Secretary
- 7) Approval of Minutes (2/27/18)
- 8) Vouchers (February/March)
- 9) Monthly Financial Reports (February/March)
- 10) Loan Closet Financial Reports (February/March)
- 11) Seminar and Training Updates (February/March)
- 12) Lean Initiatives and Quality/ Performance Improvement Reports  
for Public Health, Home Nursing and Hospice
- 13) Environmental Health, Lead and Asbestos Program
- 14) Title X Funding
- 15) Grant Applications  
- Rural Safety Grant
- 16) Policy Revisions and Updates
- 17) Update on Goals
- 18) Staffing Requests and Updates  
-Creation of Nursing Supervisor Position  
-Future Nursing Capacity for Jail/Adding Fulltime Nurse
- 19) Director's Report
- 20) Assistant Director's Report
- 21) Public Comments
- 22) 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.