



Grant County Health Department

111 South Jefferson Street, Floor 2
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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 and Professional Advisory Committee Meeting

Tuesday, June 26, 2018 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 (4/24/18)
- 5) Vouchers (April/May)
- 6) Monthly Financial Reports (April/May)
- 7) Loan Closet Financial Reports (April/May)
- 8) Seminar and Training Updates (April/May)
- 9) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Contracts
- 10) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Contracts
- 11) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts
- 12) Possible Amendment to Chapter 231 of Grant County's Ordinance to include Electronic delivery devices
- 13) Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice
- 14) Update on Goals
- 15) Staffing Requests and Updates
 - Refilling Vacant Public Health RN Position
 - Refilling Soon to be Vacant WIC Director Position
 - Updates on Nursing Compliance & Quality Coordinator (and refilling of Home Health Nurse vacancy from internal shift)
- 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.