



Grant County Health Department

111 South Jefferson Street, Floor 2
Lancaster, Wisconsin 53813-1672

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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 28, 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 (6/26/18)
- 5) Vouchers (June/July)
- 6) Monthly Financial Reports (June/July)
- 7) Loan Closet Financial Reports (June/July)
- 8) Seminar and Training Updates (June/July)
- 9) Discussion of Board of Health Meeting Dates Including Possible Changes in October and December.
- 10) 2019 Budget
- 11) Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice
- 12) Update on Goals
- 13) Staffing Requests and Updates
- 14) Director's Report
- 15) Assistant Director's Report
- 16) Public Comments
- 17) 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.