



# 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, October 30, 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 (8/28/18)
  
- 5) Vouchers (August/September)
- 6) Monthly Financial Reports (August/September)
  
- 7) Loan Closet Financial Reports (August/September)
- 8) Seminar and Training Updates (August/September)
  
- 9) Title X Funding
- 10) DOT Car Seat Grant
  
- 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.**