



# Grant County Health Department

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(Amended 061719)

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 25, 2019 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 (04/23/19 & 05/21/19)
- 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 Infection Control Program, Review of Emergency Preparedness Plans and Exercises, 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 Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts
- 11) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts
- 12) Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice
- 13) Change Rate for LTE Speech Therapist and establish rates for LTE Speech Therapist Assistant, LTE Physical Therapist, LTE Physical Therapist Assistant, LTE Occupational Therapist, and LTE Occupational Therapist Assistant.
- 14) Oncall Pay
- 15) Needs Assessment
- 16) Update on Goals
- 17) Staffing Requests and Updates
- 18) Director's Report
- 19) Assistant Director's Report
- 20) Public Comments
- 21) 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.**