



# Grant County Health Department

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

**Phone: 608. 723.6416 • Fax: 608. 723.6501**

[www.co.grant.wi.gov](http://www.co.grant.wi.gov) • [health@co.grant.wi.gov](mailto:health@co.grant.wi.gov)

(Amended 8/24/2019)

TO: Board of Health

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director  
Grant County Health Department

RE: Board of Health Committee Meeting  
**Tuesday, August 27, 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 (6/25/19)
- 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) Syringe Services
- 10) 2019 Health Needs Assessment and Community Health Improvement Plan
- 11) 2020 Budget
- 12) Resolution Relating to Personal Conviction Waiver
- 13) Resolution Supporting Federal Medicaid Expansion
- 14) Continuous Improvement Reports for Public Health, Home Nursing and Hospice
- 15) Update on Goals
- 16) Staffing Requests and Updates
- 17) Director's Report
- 18) Assistant Director's Report
- 19) Public Comments
- 20) 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.**