

Grant County Health Department

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(Amended 10/11/19)

TO: Board of Health

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

RE: Board of Health Committee Meeting **Tuesday, October 22, 2019 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 (8/27/19)
- 5) Vouchers (August/September)
- 6) Monthly Financial Reports (August/September)
- 7) Seminar and Training Updates (August/September)
- 8) Service Area
- 9) Continuous Improvement Reports for Public Health, Home Nursing, and Hospice
- **10)** Update on Goals
- 11) Staffing Requests and Updates
- 12) Director's Report
- 13) Assistant Director's Report
- 14) Public Comments
- **15)** 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.