



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 • health@co.grant.wi.gov

(Special Meeting)(Amended May 18, 2020 - Rescheduled)

TO: Board of Health

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

RE: Board of Health Committee Meeting
Tuesday, May 19, 2020 at 9:00am

The Board of Health will meet on Tuesday May 19, 2020 at 9:00 a.m. in the South Room of the Youth and Ag Building at 916 East Elm Street, Lancaster, WI or by ZOOM.

To Join Zoom Meeting

<https://us02web.zoom.us/j/82593835481>

Meeting ID: 825 9383 5481

Dial by your location

+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
- 4) Approval of Minutes (03/03/2020)
- 5) Updates and possible actions related to COVID-19
- 6) Vouchers
- 7) Monthly Financial Reports
- 8) Seminar and Training Updates
- 9) Continuous Improvement Reports for Public Health, Home Nursing, and Hospice
- 10) Update on Goals
- 11) Staffing Requests and Updates – Possible action on WIC Director/Dietitian Pay
- 12) Director's Report
- 13) Public Comments
- 14) 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.