TO: Board of Health

- FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director Grant County Health Department
 - RE: Board of Health **Tuesday, April 25, 2023 at 5:30PM** Grant County Health Dept. - 111 South Jefferson Street Lancaster, Wisconsin – County Board Room - 2nd Floor or Zoom

Live participation in this meeting will be limited to Board of Health Members

Join Zoom Meeting

https://us02web.zoom.us/j/84544723292

Meeting ID: 845 4472 3292

One tap mobile

+13126266799,,84544723292# US (Chicago)

+19294362866,,84544723292# US (New York)

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

Consideration will be given and/or action taken on any or all of the following items:

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Public Comments (comment period is limited to 15 minutes total see public comment rules and required registration on website)
- 6) Vouchers
- 7) Monthly Financial Reports
- 8) Seminar and Training Updates
- 9) Staffing Requests and Updates
 - Request to offer stipends using LHD ARPA funding

Nurse Positions:

- Creation of an Associate Degree Nurse Position in the Public Health Program
- Creation of Part Time Public Health Nurse Positions
- Approval of an Additional Week of Vacation for a Qualified Public Health Nurse Applicant
- **10)** Director's Report
- **11)** Assistant Director's Report
- 12) Adjournment