

TO: Board of Health

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

RE: Board of Health

**Thursday, August 31, 2023 at 5:30PM**

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin – Health Department Meeting Room #253 - 2<sup>nd</sup> 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) 2024 Budget
  
- 10) Staffing Requests and Updates
  - Request to re-fill vacant Administrative Assistant I position
  - Request to create a LTE/PRN Registered Dietitian for the WIC Program up to 12 hours a week to comply with State/Federal requirements for the WIC Program
  
- 11) Director's Report
- 12) Assistant Director's Report
- 13) Adjournment

**BOARD OF HEALTH MEMBERS - PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU WILL BE ATTENDING IN PERSON OR ON ZOOM OR IF YOU WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH BOARD MEMBERS FOR A QUORUM**