

TO: Board of Health

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

RE: Board of Health and Professional Advisory Committee Meeting
Tuesday, June 27, 2022 at 5:30PM
Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin – County Board Room - 2nd Floor or Zoom

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) Request to Provide Information to Board Relating to Wind Turbines – Dena Kurt

- 7) Vouchers
- 8) Monthly Financial Reports
- 9) Seminar and Training Updates

- 10) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts

- 11) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts

12) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts

13) Staffing Requests and Updates

- Consideration and possible action on the wage consultant recommended re-classification of the Office Assistant position to Administrative Assistant I Position

14) Director's Report

15) Assistant Director's Report

16) 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