

TO: Board of Health

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

RE: Board of Health

Tuesday, February 28, 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) Crescent Community Health Center (Barb O'Hea) – Informational presentation
- 10) 2022 Departmental Report

- 11) Staffing Requests and Updates
 - Request to increase the start rate of the Physical Therapist position for a well-qualified, highly experienced applicant.
 - Request to increase the start rate of Nursing Compliance & Quality Coordinator Position (currently filled with an interim position).
 - Request to offer stipends using LHD ARPA funding

- 12) Director's Report
- 13) Assistant Director's Report
- 14) 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