

TO: Board of Health

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

RE: Board of Health

**Tuesday, February 22, 2022 at 5:30PM**

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin – County Board Room - 2<sup>nd</sup> Floor or Zoom

Live participation at this meeting will be limited to Board of Health Members and invited Grant County employees only

**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**

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
  
- 4) Approval of Minutes
  
- 5) Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the annual performance evaluation of the Health Officer and personnel purposes.
- 6) Return to Open Session
  
- 7) Vouchers
- 8) Monthly Financial Reports
- 9) Seminar and Training Updates
  
- 10) COVID-19 Updates
- 11) 2021 End of Year Report
  
- 12) Staffing Requests and Updates
  
- 13) Director's Report
- 14) Assistant Director's Report
- 15) 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.**