

Amended 8/18/22

TO: Board of Health

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

RE: Board of Health

Tuesday, August 23, 2022 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

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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 – Dr. Gloria Belken

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

- 10) 2023 Budget
- 11) Request to increase Credit Card Limits Due to Price Increases and Changes in Billing

- 12) Staffing Requests and Updates
 - Permission to re-fill Health Nurse BSN (Public Health Nurse) Position(s)
 - Request to approve step increases for remaining PH Nurses and Nursing Compliance and Quality Coordinator effective first full pay period in September Fiscal Impact: Absorbed out of Public Health Budget.

- 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