

Amended 11/28/2022

TO: Board of Health

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

RE: Board of Health

**Tuesday, December 6, 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 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) Crescent Community Health Center (Barb O'Hea) – Informational presentation
  
- 7) Vouchers
- 8) Monthly Financial Reports
- 9) Seminar and Training Updates
  
- 10) Staffing Requests and Updates
  - Creation of a full time Physical Therapist position.
  - Permission to re-fill the Nursing Compliance & Quality Coordinator Position
  
- 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**