



# Grant County Health Department

111 South Jefferson Street, Floor 2  
Lancaster, Wisconsin 53813-1672

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TO: Board of Health

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

RE: Board of Health Committee Meeting  
**Tuesday, February 23, 2021 at 5:30PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84544723292>

Meeting ID: 845 4472 3292

+13126266799,,84544723292# US (Chicago)

## **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) 2020 End of Year Report
- 12) Smoking Ordinance
  
- 13) Staffing Requests and Updates – Job description updates/request to refill vacancies:

Administrative Assistant I  
Administrative Assistant II  
Admission Specialist  
Administrative Assistant (Office and Financial Coordinator)

- 14) Director's Report
- 15) Assistant Director's Report
- 16) Public Comments
- 15) Adjournment

**PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.**