



# 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 and Professional Advisory Committee Meeting  
**Tuesday, June 23, 2020 at 5:30PM**  
Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin – County Board Room - 2<sup>nd</sup> Floor or Zoom

### Join Zoom Meeting

<https://us02web.zoom.us/j/82191239283>

Meeting ID: 821 9123 9283

One tap mobile

+13017158592,,82191239283# US (Germantown)

+13126266799,,82191239283# US (Chicago)

### Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

### **HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS**

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Election of Chair
- 4) Election of Vice Chair
- 5) Election of Secretary
- 6) Approval of Agenda
- 7) Approval of Minutes
- 8) Vouchers
- 9) Monthly Financial Reports
- 10) Loan Closet Financial Reports
- 11) Seminar and Training Updates
- 12) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts

- 13)** Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts
- 14)** Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts
- 15)** Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice
- 16)** Update on Goals
- 17)** Staffing Requests and Updates
- 18)** Director's Report
- 19)** Public Comments
- 20)** 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.**