



Grant County Health Department

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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, December 15, 2020 at 5:30PM (re-scheduled)

Join Zoom Meeting

<https://us02web.zoom.us/j/85327377022>

Meeting ID: 853 2737 7022

+1 312 626 6799 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) Vouchers
- 6) Monthly Financial Reports
- 7) Seminar and Training Updates

- 8) COVID-19 Updates
- 9) Continuous Improvement Reports for Public Health, Home Nursing and Hospice
- 10) Update on Goals

- 11) Staffing Requests and Updates – Request to Re-fill:
 - Health Nurse BSN (Public Health Nursing position)
 - Health Nurse ADN or BSN (if an internal shift occurs)
 - Administrative Assistant II (Billing)
 - Administrative Assistant (Office and Financial Coordinator)

Retaining LTE Office Assistant into 2021

- 12) Director's Report
- 13) Assistant Director's Report
- 14) 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.