



Grant County Health Department

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(Amended 8/24/2019)

TO: Board of Health

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

RE: Board of Health Committee Meeting
Tuesday, August 27, 2019 at 5:30PM
Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin - Conference Room - 2nd Floor

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda

- 4) Approval of Minutes (6/25/19)
- 5) Vouchers (June/July)
- 6) Monthly Financial Reports (June/July)
- 7) Loan Closet Financial Reports (June/July)
- 8) Seminar and Training Updates (June/July)

- 9) Syringe Services
- 10) 2019 Health Needs Assessment and Community Health Improvement Plan
- 11) 2020 Budget
- 12) Resolution Relating to Personal Conviction Waiver
- 13) Resolution Supporting Federal Medicaid Expansion
- 14) Continuous Improvement Reports for Public Health, Home Nursing and Hospice

- 15) Update on Goals
- 16) Staffing Requests and Updates
- 17) Director's Report
- 18) Assistant 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.