



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 10, 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 (10/22/19)

- 5) Vouchers (October/November)
- 6) Monthly Financial Reports (October/November)
- 7) Seminar and Training Updates (October/November)
- 8) Grant Application
- 9) Continuous Improvement Reports for Public Health, Home Nursing, and Hospice

- 10) Update on Goals
- 11) Staffing Requests and Updates
- 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.