



# Grant County Health Department

111 South Jefferson Street, Floor 2  
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(AMENDED / RESCHEDULED)

TO: Board of Health

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

RE: Board of Health Committee Meeting  
**Tuesday, March 3, 2020 at 5:30PM**  
Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin - Conference Room - 2<sup>nd</sup> 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 (12/10/19)
  
- 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 performance evaluation of the Health Officer and personnel purposes.
- 6) Return to Open Session
  
- 7) Vouchers (December/January)
- 8) Monthly Financial Reports (December/January)
- 9) Seminar and Training Updates (December/January)
  
- 10) 2019 Departmental Report
- 11) Continuous Improvement Reports for Public Health, Home Nursing, and Hospice
- 12) Update on Goals
- 13) Staffing Requests and Updates
  - WIC Director Compensation
  - Sharing Therapy Staff with Orchard Manor
  
- 14) Director's Report
- 15) Assistant Director's Report
  
- 16) Public Comments
- 17) 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.