



Grant County Health Department

111 South Jefferson Street
Lancaster, Wisconsin 53813

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TO: Board of Health and Professional Advisory Committee

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

RE: Board of Health and Professional Advisory Committee

Tuesday, July 28, 2009 at 5:30PM

Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin - Conference Room - 2nd Floor

SANITATION - Wilbur Austin

Call to Order
Open Meeting Law
Changes in Agenda
Minutes of Previous Meeting
Monthly Bills/Financial Report
Sanitary Permit Summary
Outstanding Orders/Compliance
Sanitarian's Report
Comments from the Public
Adjourn to Health Department Part of Meeting

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

Call to Order
Changes in Agenda
Minutes of Previous Meeting
Vouchers
Monthly Financial Report
Loan Closet Financial Report
HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance
Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance
Public Health Approval of Policies and Procedures, Standing Order
Red Flag Rule Policy Adoption
Smoking Ordinance
School RN Services
Grant Applications
Computer Committee Requests
Public Property Requests
Approval of New Software and Equipment
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters
Return to Open Session
Director's Report
Assistant Director's Report
Comments from the Public
Adjourn

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.