



# Grant County Health Department

111 South Jefferson Street  
Lancaster, Wisconsin 53813

[www.co.grant.wi.gov](http://www.co.grant.wi.gov)

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TO: Board of Health

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

RE: Board of Health

**Tuesday, September 22, 2009 at 5:30PM**

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin - Conference Room - 2<sup>nd</sup> 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  
Seminar and Training Update  
STOP Grant  
Multijurisdictional Tobacco Coalition  
2010 Budget Update  
CNA Position  
Software Update  
H1N1 Update  
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.**