

## Grant County Health Department

111 South Jefferson Street Lancaster, Wisconsin 53813

www.co.grant.wi.gov

Phone: (608) 723-6416 • Fax: (608) 723-6501

TO: Board of Health

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

RE: Board of Health

Tuesday, October 27, 2009 at 4:00PM NOTE CHANGE IN TIME

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

**Smoking Policy** 

LTE Staff for H1N1

CDC Grant

**Breastfeeding Policy** 

Loan Closet Expenditure

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.