



# Grant County Health Department

111 South Jefferson Street  
Lancaster, Wisconsin 53813

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

**(NOTE CHANGE OF DATE)**

**Tuesday, January 12, 2010 at 5:30PM**

(Revised 1/5/10)

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  
Van Purchase  
2009 Annual Report  
Sanitarian's Report  
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters  
Return to Open Session  
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  
Travel Options  
DFC Expenses  
Tobacco Free Contract  
Fact Grant  
Treatment Court  
RN Vacancies  
PH Aide Vacancy  
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.**