



# Grant County Health Department

111 South Jefferson Street, Floor 2  
Lancaster, Wisconsin 53813-1672

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TO: Board of Health

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

RE: Board of Health and Professional Advisory Committee Meeting  
**Tuesday, June 22, 2021 at 5:00PM**  
Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin – County Board Room - 2<sup>nd</sup> Floor or Zoom

Live participation in this meeting will be limited to Board of Health Members

## Join Zoom Meeting

<https://us02web.zoom.us/j/84544723292>

Meeting ID: 845 4472 3292

## One tap mobile

+13126266799,,84544723292# US (Chicago)

+19294362866,,84544723292# US (New York)

## HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Vouchers
- 6) Monthly Financial Reports
- 7) Seminar and Training Updates
  
- 8) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts
  
- 9) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts

- 10) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts
  
- 11) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts
  
- 12) COVID-19 Updates
  
- 13) Staffing Requests and Updates
  - Consideration and possible action on reclassification recommendation for Administrative Assistant I position.
  
- 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.**