



Public Health
Prevent. Promote. Protect.

**Florence County
Health Department**

Florence County Health Department

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Annette Seibold, RN/MS, Director

Meeting Notice

Florence County Health Department
Second Floor Conference Room
Florence County Courthouse

WEDNESDAY
February 18, 2015
6pm

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of the December 17, 2014 minutes-Discussion/Action
5. Discussion and/or action RE: Approval of POS – RD contract 2015
6. Discussion and/or action RE: Health Plan (CHIP)- Coalitions update
7. Discussion and/or action RE: Accreditation update
8. Discussion and/or action RE: Vaccine – Power outage/Insurance coverage
9. Discussion and/or action RE: DHS – State ES Inspections online access
10. Discussion and/or action RE: Sharps Disposal to increase to \$2/lb
11. Discussion and/or action RE: NWTF Coalition MOU
12. Discussion and/or action RE: School Consultant
13. Discussion and/or action RE: Fluoride rinse grant to school
14. Discussion: Board of Health Orientation Manual
15. Director's Update-Discussion
 - A. Budget Updates
16. Board Member Concerns//Future Agenda Items
17. Next Meeting Date
18. Adjournment

CC: Health Department Board and Staff, County Board, Administrators

CHA- Community Health Assessment
CHIP- Community Health Improvement Plan
DHS- Department of Health Services
ES-Environmental Sanitarian
NWTF- North Woods Tobacco Free Coalition
HHH-Human Health Hazard
POS-Purchase of Service
RD-Registered Dietician

Please Note: If you have any special needs or you require special accommodations, please contact Annette Seibold at 528-4837 or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.

***Protecting & promoting the health and safety of the people of
Florence County in cooperation with our community partners.***