



Florence County Health Department

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Annette Seibold, RN, MS • Health Officer

Public Health
Prevent. Promote. Protect.

**Florence County
Health Department**

Meeting Notice

Florence County Health Department
Second Floor Conference Room
Florence County Courthouse

THURSDAY
August 17, 2015
6pm

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of the June 17, 2015 and July 15, 2015 minutes-Discussion/Action
5. Discussion RE: Accreditation update
6. Discussion RE : BOH responsibilities per State Statutes for mandated services
7. Discussion and/or action RE: 2016 Budget
8. Discussion and/or action RE: Approval to increase Public Health Nurse hours from 30 to 35 hrs/wk
9. Discuss and/or action RE: Quality Improvement Project 2015
10. Discussion and/or action RE: BOH annual tracking log
11. Discussion and/or action RE: WI WINS Results 2015
12. Director's Update-
 - A. 2015 Budget
 - B. Coalition updates
 - C. Food Safety, Recreation and Licensing
 - D. Concussion evaluations
13. Board Member Concerns//Future Agenda Items
14. Next Meeting Date
15. Adjournment

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.