



Florence County Health Department

501 Lake Avenue • PO Box 410 • Florence, Wisconsin 54121 • 715-528-4837
A Seibold, RN, MS • Health Officer

Public Health
Prevent. Promote. Protect.
**Florence County
Health Department**

Meeting Notice-Florence County Board of Health

Second Floor Conference Room
Florence County Courthouse

**WEDNESDAY
October 17, 2016
6pm**

1. Call to order/Roll Call
2. Approval of agenda
3. Approval of the August 17, 2016 and September 20, 2016 minutes-Discussion/Action
4. Review and Approval August & September 2016 Expenditures- Discussion/Action
5. New Business Discussion/Action:
 - a. Accreditation update- Performance Management and Quality Improvement
 - b. Budget Revisions 2016
 - c. 140 Review in 2017– Approval to apply for Level III Health department per State Statutes
 - d. Administrative Assistant Resignation replacement process
 - e. Administrative Assistant job description revision and update to 35 hours/week
 - f. Approve to advertise and interview for the Administrative Assistant position
 - g. Approve funding to temporary increase staff hours of PHN and EPC within budget
6. Old Business Discussion/Action:
 - a. MA Personal Care/Family Care Update
 - b. AODA & MH Coalition
 - c. Department of Agriculture, Trade and Consumer Protection contract
 - d. Reproductive Health
 - e. School Contract/Services
7. Director's update-Discussion/Action
 - a. Staff Training Approvals November-December 2016
8. Board Member Concerns/Future Agenda Items
9. Adjourn

Next Meeting Date- December 14, 2016

CC: Health Board and Staff, County Board, Administrators

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.

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