



# Florence County Health Department

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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, December 9, 2015 6pm**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of the October, 21 2015 minutes-Discussion/Action
5. 2016-2019 Board member Appointments (Kmecheck and VanPembrook)-Discussion/Action
6. Annual Review of Health Department fees effective January 1, 2016- Discussion/Action
7. Closed session pursuant to State Statute 19.85 1 ( c ) for the purpose of discussion staff evaluations and Public Health Nurse first year pay adjustment and extension of medical leave for EPC/CHS.
8. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session.
9. Purchase of Service Contract 2016 (WIC RD) – Discussion/Action
10. Accreditation update- Discussion/Action
11. Director’s update-Discussion/Action
  - A. All Staff Training Approvals January 2016-March 2016
  - B. Radon, Arsenic well water testing grants
  - C. MAPC
12. Board Member Concerns/Future Agenda Items
13. Next Meeting Date
14. Adjourn

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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