



Public Health
Prevent. Promote. Protect.

**Florence County
Health Department**

Florence County Health Department

501 Lake Avenue

P. O. Box 17

Florence, WI 54121

Phone: 715-528-4837

Fax: 715-528-5269

Annette Seibold, RN/MS, Director

Meeting Notice

Florence County Health Department

Second Floor Conference Room

Florence County Courthouse

WEDNESDAY

DECEMBER 18, 2013 at 6pm

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of the October 9, 2013 minutes-Discussion/Action
5. New Business:
 - A. Discussion and/or action RE: Approval for Preparation for Voluntary Accreditation DHS grant and recommend to Audit and Budget for approval for out of state travel.
 - B. Discussion and/or action RE: NAACHO/CDC grant for workforce development towards accreditation requirements and recommend to Audit and Budget for approval for out of state travel.
 - C. Discussion and/or action RE: Performance Management Plan Scorecard
 - D. Discussion and/or action RE: Job Descriptions- Recommend to audit and budget
 - E. Discussion and/or action RE: TB skin Test increase to \$15
 - F. Discussion and/or action RE: Annual review of immunizations
6. Old Business: Discussion/Action
 - A. Discussion and/or action RE: Zostavax (Shingles vaccine \$220)
 - B. Discussion and/or action RE: Recommend to amend County Ordinance Chapter 8, Subchapter 8: Restrictions on sale or gift of cigarette and tobacco products to minors and recommend to county board.
 - C. Discussion: Accreditation: Domain 1
7. Director's Update-Discussion
 - A. Staff Trainings- Preparedness: FAST training, Mass Fatality Management
 - B. BSN Students for 2014
8. Board Member Concerns/Future Agenda Items
9. Adjourn

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

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



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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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