

**FLORENCE COUNTY HEALTH DEPARTMENT  
501 LAKE AVENUE, UPPER LEVEL  
P. O. BOX 17  
FLORENCE WI 54121**

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715/528-4837 (Phone)

715/528-5269 (Fax)

**Meeting Notice**

Florence County Health Department  
Second Floor Conference Room  
Florence County Courthouse

**Wednesday  
August 14, 2013  
6:00 p.m.**

1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. Approval of the Minutes of May 8, 2013 -Discussion/Action
  5. New Business: Discussion and/or action RE:
    - A. Sharps Disposal for County Residents- \$1/lb- Discussion/Action
    - B. Environmental State Sanitarians- Discussion
    - C. NEWCAP-Discussion
    - D. Recommend to Board of Health: C.Kemcheck, Y. Van Pembroke and M. Gehlhoff-Discussion/Action
    - E. Approval to post and hire for the Emergency Preparedness position recommend to Personnel– Discussion/Action
    - F. 2014 Draft Budget – Discussion/Action
    - G. PHEP- NPC Regional Emergency Exercise/Grants
  6. Old Business and/or action RE:
  7.
    - A. Robert Woods Johnson Shared Services grant
    - B. MAPC
  8. Director's Update- Discussion/Action
    - a. WWWP
    - b. Wisconsin WINS
    - c. Northwoods Dental CoalitionBoard Concerns/Future Agenda Items
  9. Adjourn
  10. Next Meeting Date
- CC: Health Board  
County Board  
Administrators

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PHEP – Public Health Emergency Preparedness  
WIC- Women, Infants & Children  
WWWP-Wisconsin Well Woman Program  
NPC- Northwoods Preparedness Collaborative

**Please Note: If you have special needs or require special accommodations, please contact Annette Seibold (715-528-3424) or write to the Health Department at the above address.**