

**Florence County Board of Health Meeting Minutes
October 15, 2014**

Present: Mary Gehlhoff, Sherry Johnson, Cindy Kmecheck, Holly Stratton, Yvonne VanPembrook, Ron Erickson, Susan Theer.

Stratton called the meeting to order at 6:00p.m.

C.Kmecheck was seated at 6:02.

M/S Theer, Johnson agenda was unanimously approved as posted.

M/S VanPembrook, Johnson to approve June 25, 2014 minutes with amendment to add Theer to roll call and unanimously approved.

Radon: Seibold reported award of Radon grant for \$3500 for 2015 which will cover 2 day training reimbursement and development of educational materials for realtors. Radon kits are available at the health department for \$10.

HHH: Update given by Seibold on local issue not resolved by homeowner. Abatement order has been issued. By state law, the abatement can be completed and cost is incurred on town tax bill to owner. DA aware of status.

DHS ES Inspections: Reviewed current boil water notices received for local restaurant as pertinent. Report issue remains at State level with electronic access.

PH Improvement Grant: Report reviewed on Domains 8-12 as deliverable for grant which will be used towards accreditation in 2015.

National Accreditation update: CHA & CHIP: Seibold reported recent CHA and CHIP meetings in October to review local data and determine collaborative outcomes for the next 5 years.

School Nurse Consultant: Seibold shared communication with corp counsel and related practice concerns. M/S VanPembrook/Theer to send letter to school as presented.

Director's Update: Staff trainings reviewed all in state for the rest of 2014. Seibold informed board of some insurance changes with budget at A & B for 2015 resulting in less tax levy. In addition, MAPC revenue set at expected with notation that with family care expansion it will have significant impact.

The Board of Health accepted with regret the resignation of Mary Gehlhoff. The board recognized Gehlhoff with an appreciation of service framed certificate. Her dedication to our community and prior experience has been a valuable resource.

M/S VanPembok/Theer to accept a new board of health member, Carolyn Lemanski, and sent to County Board for approval. Carolyn has been a member of the community for over 30 years, raised five children, is active in St. Mary's church and interested in supporting the health of our county.

Flu Clinics: Seibold reviewed the 4 community and 3 private flu clinics scheduled for October. We will be exercising our Mass Clinic plans with many partners on October 16th at the Florence High School.

Board Concerns/Future Agenda Items: ES Inspections will remain as agenda item. Board requested Seibold to pursue E-cig's and other nicotine products be added to current Florence County Ordinances thru collaboration with Sheriff Rickaby.

M/S Theer, Kmecheck and unanimously approved.

Next Meeting Date- December 10, 2014 at 6pm

Acronyms:

CDC Center for Communicable Disease
CHA Community Health Assessment
CHIP Community Health Improvement Plan
DHS Department of Health Services
NACCHO-National Association of City and County Health Officials
NRO Northern Region Office
RWJ Robert Wood Johnson Foundation
SNS Strategic National Stockpile
TAR Technical Assistance Review
WWWP Wisconsin Well Woman Program