



Florence County Health Department

501 Lake Ave PO Box 410 Florence, Wisconsin 54121 715-528-4837
A.Seibold, RN, MS Health Officer/Director



Florence County Board of Health Meeting Agenda

Wednesday- January 19, 2022 - 5:00 PM

Upstairs Conference Room of Florence County Courthouse or by conference call - please call Sara for instructions at 715-528-3426

Mission: Connecting You to a Better Life!

Vision: Healthy people, vibrant communities

Values: COMMITMENT, COLLABORATION, COMPASSION

Committee Members: *Chair; Susan Theer, Vice Chair: Sherry Johnson, Vice Chair, Cindy Kmecheck, Vonnie Van Pembroke, Carolyn Lemanski, Charles Kellstrom and Chad Hedmark*

Call to order

1. Roll Call
2. Approval of Agenda-Action
3. Approval of November 17, 2021 meeting minutes- Action
4. Reports
 - a. Financial Reports
 - i. November and December Expenditures-Action
 - ii. Approval of Staff Trainings-Action
 - b. Program/Plan Reports
 - i. Public Health Emergency Preparedness (PHEP)/ COVID 19 Updates-Discussion
 - ii. Approval to increase part-time COVID Response LTE hours through ELC grant-Discussion/Action
 - iii. WIC program update-Discussion
 - iv. DATCP- Agent contracts for 2022-2025- Action
 - v. Approval for FDA Standards grant for \$5,000- Action
 - vi. Approval for grant funding for youth experiential prevention programming-Action
 - vii. Acceptance of BOH member resignation of Van Pembroke with regret- Action
 - viii. Approval of BOH member Dr. Deprekel and send to CB- Action
 - ix. Interim HSD Director- Discussion
5. Director reports- Discussion
6. Committee Comments for Future Agenda Items
7. Next meeting date: March 16, 2022 or TBD
8. 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.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Health Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Health committee, as posted