



# 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- August 21, 2019- 5:00 PM

Florence County Courthouse

Upper Level Conference Room

Mission: Connecting You to a Better Life!

Vision: Healthy people, vibrant communities

Values: COMMITMENT, COLLABORATION, COMPASSION

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

1. Call to order/Roll Call
2. Approval of agenda
3. Approval of July 17, 2019 meeting min.- Action
4. Approval of July Expenditures – Action
5. 2020 Budget- Discussion/Action
6. Operating Without A License Enforcement update- Discussion/Action
7. CHA/CHIP
8. Registered Dietitian, High School Intern and AHEC Intern update
9. Director reports- Stop the Bite, Beach Safety Kiosks
10. Committee Concerns/Future Agenda Items
11. Next meeting date: September 18, 2019
12. 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