



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, June 7, 2023 - 5:15 PM

Upstairs Conference Room 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

Call to order

1. Roll Call
2. Approve Agenda
3. Approve April meeting minutes
4. Reports
 - a. Financial Reports
 - i. Monthly Bills (April & May)- Action
 - ii. Staff Trainings-Action
 - b. Program/Plan Reports
 - i. Action: Approval to increase Bacteria and Water lab fees due to supply/shipping costs
 - ii. Action: Approval to advertise and accept bids per county procurement policy for HD vehicle with trade-in of Ecosport using PH ARPA funds
 - iii. Discussion/Action: Accept BSN Bellin student for summer community health class requirement
 - iv. Action: Accept resignation and post/interview for Administrative Assistant position
 - v. Action: Approve extending Public Health Nurse hours from 35-40 hrs as grant funded until Administrative Assistant position is filled.
 - vi. Action: Approve contract for Chronic Disease Prevention Educator
5. Director reports-
6. Committee Comments for Future Agenda Items
7. Next meeting date: July 19, 2023
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