



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 Minutes

Wednesday, January 17, 2024 - 5:15 PM

Upstairs Conference Room or by conference call - please call Alisha 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: Susan Theer, Chair

Present: Susan Theer, Charles Kellstrom, Carolyn Lemanski, Chad Hedmark (5:25pm), Dr. Erin DePrekel (5:30pm)

Call in: Cindy Kmecheck

Excused: Sherry Johnson

M/S Kellstrom/Lemanski to approve agenda as posted, unanimously approved.

M/S Kellstrom/Lemanski to approve Nov 15, 2023 minutes and November interview meeting minutes, unanimously approved.

1. Reports

a. Financial Reports, Discussion/Action:

- i. Discussion on ice rink liner from Nov. bills; liner is more durable and should be used for multiple years in future. M/S Lemanski/ Kellstrom to approve monthly bills (Nov & Dec), unanimously approved.
- ii. M/S Lemanski/ Kellstrom to approve staff trainings (February and March), unanimously approved.
- iii. M/S Lemanski/ Kellstrom to approve the use COVID grants for 911 server update for approximately \$8,000 (2023), unanimously approved.
- iv. M/S Hedmark/Lemanski to approve to apply for and accept COVID Vaccine extension grant for up to \$20,000, unanimously approved.
- v. M/S Hedmark/ Kellstrom to approve to accept Northwoods Coalition Immunization grant for \$3,000, unanimously approved.
- vi. M/S Kellstrom/ Lemanski to approve to apply for and accept \$2,000 VFA grant

b. Program/Plan Reports

- i. M/S Hedmark/Lemanski to approve Environmental Health program expansion- offering Nitrate and Arsenic testing to public & cost, unanimously approved.
- ii. CHIP strategies discussed: Ice Skates at Library (December), Winter Party (January) and 3rd grade swimming lessons (February). Lemanski suggested to put flyer for Ice Skate rentals in Friday folders for elementary school.
- iii. WIC Infrastructure grant report discussed how grant funds were expended.
- iv. M/S Hedmark/Lemanski to approve bids for medical grade refrigerator and freezer, unanimously approved. M/S Hedmark/Lemanski to approve bid for option #3, unanimously approved.

2. Director reports-

- a. A special thank you to Lemanski and Kmecheck for attending PHAB meeting during reaccreditation site visit.
- b. Environmental Health- Quarterly Report
- c. DATCP survey results

3. Committee Comments for Future Agenda Items: None at this time
4. Next meeting date: March 20, 2024
5. Adjourn by Susan Theer at 6:15pm

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