

Special Meeting Minutes- Florence County Board of Health

June 29, 2017

Present: Susan Theer, Holly Wahlstrom-Stratton, Others: Annette Seibold

H. Wahlstrom-Stratton called the meeting to order at 10:00a.m. Roll Call noted all panel members were present.

Motion by Theer, seconded by Wahlstrom-Stratton, the agenda was unanimously approved as posted.

Closed Session: Motion by Theer, seconded by Wahlstrom-Stratton, the panel voted unanimously to adjourn to closed session pursuant to State Statute 19.85 1 (c) for the purpose of conducting interviews for Emergency Preparedness Coordinator/Community Health Specialist position. All ayes.

Open Session: Motion by Wahlstrom-Stratton, seconded by Theer, the panel voted unanimously to reconvene to open session. All ayes.

Motion by Theer, seconded by Wahlstrom-Stratton, the panel voted unanimously to recommend the number one candidate to the Personnel Board for approval, pending background checks.