



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 July 17, 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

Call to order/Roll Call- Meeting called to order by Holly Wahlstrom Stratton. Present: Sherry Johnson, Carolyn Lemanski, Cindy Kmecheck, Vonnie Van Pembroke, and Susan Theer
Excused: Chad Hedmark

M/S Theer/Van Pembroke to approve the agenda as posted, unanimously approved.

M/S Theer/Johnson to approve June 19, 2019 meeting minutes, unanimously approved.

Discussion on WALHDAB Level 1 dues. Seibold explained the Leveling refers only to population size and is not related to the Department of Health Services State law definition of a Level, of which we are a Level 3. M/S Theer/Kmecheck to approve June expenditures, unanimously approved.

WIC update: S. Jerue reviewed a report on mid-year objectives related to WIC services. The new Registered Dietitian position was discussed. Seibold explained it requires a BS degree, internship and passing the RD exam per WIC policy. Discussion followed on finding a candidate who would also meet Wisconsin residency requirement per county policy. Seibold shared the postings statewide to WPHA, WALHDAB and regional WIC list serve and will evaluate candidates per policy at this time.

Demonstration of Online Restaurant Inspections- A. Price provided a demonstration of the online restaurant inspections now available for Florence County through Healthspace link off the department's website.

Operating Without A License Enforcement – Seibold reviewed that the facility was sent a Cease and Desist order due to evidence and explained if facility continues to practice, the next step in the policy requires a \$749 Operating Without A License violation. M/S Lemanski/Johnson to follow policy and issue the violation if the tattoo operation continues.

CHA/CHIP – A. Price shared the updated format for the CHA including the establishment and responsibilities of the Steering Committee. The department has DCH and VA participation in the Steering Committee for the first time. Price shared an electronic version of the draft Data packet participants will be reviewing to identify key priorities for the 2020-2025 CHIP. The data in a morning meeting is scheduled for September 18th and is open to all but registration is required to allow for enough seating.

Director reports: Seibold requested two board members as participants in the interview process for the RD position. Theer and Wahlstrom-Stratton volunteered and Seibold will follow-up for dates.

Kayla Marchant/AHEC Intern electronically reviewed the new Nitrate Policy and Procedure. Kayla is a Chemistry major at Carthage College and has been instrumental in the final review to meet DNR certification guidelines. She developed a checklist for the Spectrophotometer use related to Nitrate testing. This will allow us to perform the testing onsite and not have to pay for shipping costs or the time for results to be completed by an outside laboratory. Although Florence County doesn't have an overall high Nitrate levels; it is required for approximately 40 facilities in the community meeting DNR water testing requirements. Many communities in southern Wisconsin have experienced elevated nitrate levels in private wells related to concentrated feeding operations.

Reproductive Health outreach program is working with tavern owners who currently offer condoms to create a referral to the department and provide updated supplies and materials. At this time, the department is working only with those who already offer the supplies through a dispenser in their restrooms. Policy and Procedure for Depo provision has been approved by our medical director and will be implemented by the end of 2019. The department has received requests from the community for the extension in services and it is covered in the grant.

Seibold has requested to use PFS funds for a work-study intern from the Florence High School for 2019-2020. We are awaiting a confirmation from the state and may be able to add some additional funding to allow the student to experience public health in a variety of workforce areas.

Committee Concerns/Future Agenda Items: None

Next meeting date: August 21, 2019 at 5pm
M/S Lemanski/Johnson, unanimously approved.