



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, August 18, 2021

Upstairs 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 Susan Theer. **Present:** Susan Theer, Y. Van Pembrook, Charles Kellstrom, Sherry Johnson, Cindy Kmecheck, Carolyn Lemanski and Chad Hedmark

M/S Lemanski/Johnson to approve the agenda as posted unanimously approved.

M/S Kmecheck/Johnson to approve June 16, 2021 meeting minutes unanimously approved.

M/S Johnson/Kmecheck to approve June & July expenditures unanimously approved.

Program/Plan Reports:

- i. Public Health Emergency Preparedness (PHEP)/COVID 19 Updates-Florence County as of August 17, 2021, has five active positive cases of COVID-19. The current County Vaccination Rate is 45.5%. FCHD continues to offer Pfizer COVID Vaccine at our weekly clinics. CDC has now approved a 3rd dose to individuals with compromised immune systems. FCHD has started to give the 3rd dose to our interested eligible population. Florence County will continue to contract trace as positive COVID cases arise.
- ii. Approval for 2022 Budget-PHEP is the largest grant the Health Department hosts. This grant funding is used for Emergency Preparedness and COVID Response. Additional grant funding is being awarded from WI DHS to Florence County to assist with workforce sustainability and COVID response. M/S Kellstrom/Johnson unanimously approved.
- iii. Approval to extend two LTE positions until 12/15/21 and increase pay to \$17.34, at one year- M/S Johnson/Kmecheck unanimously approved.
- iv. Approval to accept LTE reduction in Hours-M/S Hedmark/Johnson unanimously approved.
- v. Approval to accept resignation and repost for LTE position-M/S Kmecheck/Kellstrom unanimously approved.
- vi. Workforce Development Plan-M/S VanPembrook/Lemanski unanimously approved.
- vii. Strategic Plan-2022-202-Seibold asked the board to fill out a Community Partnership Survey, which will be used in setting goals for the next three years within the Florence County Health Department.
- viii. Approval for EPC/RS and Administrative Assistant to work 40hrs/week supported by public health grants-M/S Johnson/Hedmark

Director Reports: Seibold reported on the Health & Safe Living coalition that Ann Price facilitates. This coalition has produced the Park & Ride, new disc golf equipment, and a new bike rack at Pat's Foods. The board viewed a presentation regarding the FCHD Water Inspection process presented by Savannah Vassar, an 8-week AHEC intern for summer of 2021.

Committee Concerns/Future Agenda Items: None

Next meeting date: September 15, 2021, or TBD

Adjourn: M/S Johnson/Lemanski unanimously approved

Connecting you to a **Better Life!**