



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, September 20, 2023 - 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, Sherry Johnson, Charles Kellstrom, Carolyn Lemanski, Dr. Erin DePrekel, and Chad Hedmark

Call in: Cindy Kmecheck

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

M/S Lemanski/Johnson to approve July 19, 2023 meeting minutes, unanimously approved

1. **Reports**

a. Financial Reports

- i. Discussion on vape detector expense, Seibold stated it was money from Oneida County from the tobacco free coalition. M/S Johnson/Hedmark to approve July and August Expenditures, unanimously approved.
- ii. M/S Johnson/ Kellstrom to approve Staff Training Log, unanimously approved.

b. Program/Plan Reports

- i. M/S Johnson/Lemanski to approve WIC infrastructure grant, unanimously approved.
- ii. M/S Hedmark/Lemanski to approve to increase PHA hrs from 24 to range of 20-30 hrs as covered by grants, unanimously approved. Move to Personnel Committee.
- iii. Discussion: Youth Forward Wisconsin through UW Extension; tentatively approved if program gets started. Moved to November board meeting.

2. **Director reports-**

Seibold discussed 6 topics for director reports.

- a. Intern potentially starting approximately December 15, 2023-January 15, 2024; for 89 hours through Bellin BSN program.
- b. Narcan training flyer and harm reduction kits discussed.
- c. Personnel policy about inclement weather; bring to County Clerk for clarification.
- d. Discussed possible secondary late fee for facilities that don't pay their fees and first late fee.
- e. Head start program progress for Florence County; Seibold discussed that they are now looking into home visitors for head start program.
- f. Flu season is upon us; Florence county Health Department has had two flu clinics so far and have four more in the upcoming weeks.

3. Committee Comments for Future Agenda Items: Youth Forward Wisconsin through UW Extension

4. Next meeting date: November 15 2023

5. Adjourn by: Susan Theer, Health Committee Chair

Connecting you to a **Better Life!**