

# MEIGS COUNTY HEALTH DEPARTMENT

## Board of Health Agenda

---

April 13, 2021 \* 5:00 PM Conference Room

1. Call to Order and attendance by roll call.
2. Pledge of Alligience and Prayer.
3. BOH Reorganization.
4. BOH Self-Assessment.
5. Motion to approve the 3/9/21 Meeting Minutes as emailed.
6. New Business:
  - a. Motion to approve March 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the March 2021 daily deposits to the Auditor's Office; March 2021 donations; March 2021 medical claim billing remuneration.
  - b. Motion to approve a Resolution authorizing the filing of an application with the Ohio Department of Transportation for SFY 2022 transportation assistance grants.
  - c. Motion to approve a contract by and between the MCHD and MCDJFS for the ODOT Rides to Community Immunity Project.
  - d. Motion to approve retroactively Exhibit C: Vaccination Site Responsibility for ProLink Providers of Service Agreement with ODH.
7. Environmental Health:
  - a. Nuisance investigation and animal bite reports for March 2021.
  - b. Notice to Appear: Valerie Stroud of Willow Creek Road, who has been burning and discarding garbage along the creek bank.
  - c. WPCLF BID FOR Replacement Systems for:
    1. ANNA THOMAS 36990 STATE ROUTE 124 Middleport
    2. KAREN WERRY 31980 COURT STREET RACINE
  - d. BOARD HEARING FOR OPEN DUMPING: Teddy Osborne 66361 State Route 124 Reedsville Ohio 45772.
  - e. OEPA MOSQUITO GRANT AWARDED: \$19,969.
8. Other New Business:
  - a. Workforce Development Day (Sept. 15) Planning.
  - b. Annual State Subsidy Received: \$4,459.38; VS Technology Fee Received: \$2,107.21.
  - c. Employee healthcare insurance renewal.
9. Old Business:
  - a. Building status.
  - b. COVID 19 Update.
10. Miscellaneous Business:
  - a. Upcoming Events/Closures: April 14 – staff meeting 8:15AM
11. Next BOH meeting: April 13th at 5PM.
12. Adjournment.

Mission Statement: The Meigs County Health Department's (MCHD) mission is to preserve, promote, and protect the health and well-being of Meigs County.

Vision Statement: The MCHD's vision is to be a leader in public health, providing solutions to community health challenges so that people enjoy optimal health in a clean and safe environment.