**MEIGS COUNTY GENERAL HEALTH DISTRICT**

**Board of Health Agenda**

**August 11, 2020 \* 5:00 PM Conference Room**

1. Call to Order and attendance by roll call.
2. Staff Presentation: Amber Evans, WIC Breastfeeding Peer Helper.
3. Motion to approve the 7/14/20 Meeting Minutes as emailed.
4. New Business:
   1. Motion to approve July 2020 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the July 2020 daily deposits to the Auditor’s Office; July 2020 donations; July 2020 medical billing remuneration.
   2. Dicussion and motion to approve employment of RN (BSN preferred) for COVID 19 response, mitigation efforts with ODH grant funds.
5. Environmental Health:
   1. Nuisance investigation reports for July 2020.
   2. Approve a new fee of $35 per person to cover costs for new books and sanitarian time. [Our food safety training program for a Ohio Certified PIC (person-in-charge) was changed by ServSafe and ODH]
6. Other New Business:
   1. 2020 Meigs Jr. Fair.
   2. Applied for $100,000 for FY 21 Creating Healthy Communities via ODH.
   3. Building/maintenance updates.
   4. 2020-2021 Influenza Vaccination Planning.
7. Old Business:
   1. COVID 19 Update.
   2. Bids to sell Beverage-Air Refrigerator Model KR48-1AS installed in 2009.
   3. Renewal 5-year one mil tax levy approved by Board of Co. Commissioners.
   4. PHAB Site Visit Report received; PHAB decision anticipated first week of Sept.
8. Miscellaneous Business:
   1. Upcoming Events/Closures: Aug. 12th Staff Meeting via conference call; Sept. 7th Closed for Labor Day; Sept. 9 Annual WFD Day/Employee Recognition.
   2. Viewing of presentation entitled *Board Members and Media* from the 2019 OABH Resource DVD.
9. Next BOH meeting: Sept. 8th at 5PM.
10. 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.