**MEIGS COUNTY GENERAL HEALTH DISTRICT**

**Board of Health Agenda**

**August 10, 2021 \* 5:00 PM Conference Room**

1. Call to Order and attendance by roll call.
2. Pledge and Prayer.
3. Motion to approve the 7/13/21 Meeting Minutes as emailed.
4. New Business:
   1. Motion to approve July 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the July 2021 daily deposits to the Auditor’s Office; July 2021 donations; July 2021 medical billing remuneration; certification and appropriation of additional new funds for T063 (Creating Healthy Communities).
5. Environmental Health:
   1. Nuisance investigation report and animal bite report for July 2021.
   2. H2ohio/wpclf system replacements for bid: Janet Peavley 39355 Saint Clair Road pomeroy; Richard and Tara Blankenship 38191 State Route 681 Albany
6. Other New Business:
   1. Discussion: Health Commissioner Contract Renewal in Sept. 2021.
   2. Applied for $100,000 for FY 22 Creating Healthy Communities via ODH.
   3. Meigs County Fair.
7. Old Business:
8. Miscellaneous Business:
   1. Upcoming Events/Closures: Aug. 11 Staff Meeting 8:15AM; Sept. 6 Closed for Labor Day.
   2. Viewing of presentation entitled *Performance Management* from the 2019 OABH Resource DVD.
9. Next BOH meeting: Sept. 14th 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.