

MEIGS COUNTY HEALTH DEPARTMENT

Board of Health Agenda

Dec. 8, 2020 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call.
2. Pledge of Allegiance and Prayer.
3. Motion to approve the 11/10/20 Meeting Minutes as emailed.
4. New Business:
 - a. Motion to approve Nov. 2020 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Nov. 2020 daily deposits to the Auditor's Office; Nov. 2020 donations; Nov. 2020 billing remuneration.
 - b. Motion to approve contract by and between MCHD and Board of County Commisisoners for Tb Control Unit Designation.
 - c. Motion to approve revised Custodial Contract including hourly increase from \$10 to \$12 per hr.
5. Environmental Health:
 - a. Nuisance investigation and animal bite reports for Nov. 2020.
 - b. Mosquito Control Project on Bone Hollow Road.
6. Other New Business:
 - a. Employee supplemental compensation discussion using the Ethics Advisory Committee Policy.
7. Old Business:
 - a. COVID 19 Update.
 - b. Discussion about additional sick leave for COVID 19 use in 2021 and testing requirement.
 - c. Building/maintenance updates.
8. Miscellaneous Business:
 - a. Viewing of presentation entitled Health Equity/Health In All Policies from the 2019 OABH Resource DVD.
 - b. Upcoming Events/Closures: Dec. 9th – CLOSED 12-4PM (No Staff Christmas Party); Dec. 24th – CLOSED; Dec. 25th – CLOSED; Jan. 1st – CLOSED.
9. Next BOH meeting: Jan. 12th 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.