

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

June 8, 2021 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call.
2. Pledge of Allegiance and Prayer.
3. New Staff Introductions: Shawn Cunningham and Michael Davis.
4. Motion to approve the 5/11/21 Meeting Minutes as emailed.
5. New Business:
 - a. Motion to approve May 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the May 2021 daily deposits to the Auditor's Office; May 2021 donations; May 2021 medical billing remuneration.
 - b. Motion to approve retroactively contract invoice with Poynter's Business Solutions for color copies in amount of \$717.13.
 - c. Motion to approve MOU for Back-up Medical Dir. Services with Dr. Jon Sullivan (eff. 7/1/21-6/30/22).
 - d. Motion to approve contract for Medical Dir. Services wth Douglas Hunter, MD eff. 7/1/21-6/30/22.
 - e. Motion to approve contract for IT Services with Meigs Local eff. 7/1/21 - 6/30/22.
 - f. Motion to approve retroactively the employment of Michael Davis as full-time CHC Program Dir. effective 5/17/21 at \$21.20 per hour.
6. Environmental Health:
 - a. Nuisance investigation report for May 2021.
 - b. Rabies Clinic scheduled June 19th from 10AM-noon.
 - c. Results of 2021 Meigs Co. Cleanup Day.
 - d. H2Ohio/WPCLF bid project for:
 1. Britni Brewer 31200 Durst Ridge Road Portland Ohio 45770
 2. Daisy Hanson 814 East Main Street Pomeroy Ohio 45769
 - e. \$12,330 Awarded from Ohio EPAREcycle Ohio Litter Grant for 2022 Cleanup Day, Budgeted \$15412 25% match = \$3082
7. Other New Business:
 - a. FY 2022 WIC ODH Solicitation submitted = \$169, 155.
 - b. FY 2022 Maternal and Child Health ODH Solicitation submitted = \$66,000.
 - c. Bids for new copier.
8. Old Business:
 - a. COVID 19 Update.
9. Miscellaneous Business:
 - a. Upcoming Events/Closures: June 9th Staff Meeting via conference call.
 - b. Viewing of presentation entitled Performance Management from the 2019 OABH Resource DVD.
10. Next BOH meeting: July 13th at 5PM.
11. 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.