

MEIGS COUNTY HEALTH DEPARTMENT

Board of Health Agenda

March 9, 2021 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call.
2. Pledge of Alligience and Prayer.
3. Motion to approve the 2/9/21 Meeting Minutes as emailed.
4. New Business:
 - a. Motion to approve Feb. 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Feb. 2021 daily deposits to the Auditor's Office; Feb. 2021 donations; Feb. 2021 medical claim billing remuneration.
 - b. Motion to approve retroactively a contract between MCHD and Stericycle.
 - c. Motion to enter into Executive Session to discuss personnel matter – employee pay increase request.
5. Environmental Health:
 - a. Nuisance investigation and animal bite reports for Feb. 2021.
 - b. WPCLF Official Award Notice - \$150,000
 - c. Applied for OEPA Mosquito Control Grant - \$19,969 (Surveillance, Public Education, Open Dump Cleanups, Contracted Spraying)
 - d. Applied for OEPA Litter Control Grant - \$15,287 (20% match required) (2022 Meigs County Cleanup Day expenses)
 - e. Motion to approve WPCLF bids:
 1. (Theron Durham 35855 Vance Road Pomeroy(Repair), Kenneth DeLong 39670 Lee Road Pomeroy (Replacement))
 2. (Doris Mertz 34770 Ball Run Road Pomeroy (Replacement), Gary Gordan 30575 State Route 325 Vinton (Replacement))
6. Other New Business:
7. Old Business:
 - a. Building status.
 - b. COVID 19 Update.
 - c. PHAB Update: ACAR extension granted – Dec. 3, 2021.
8. Miscellaneous Business:
 - a. Upcoming Events/Closures: March 10 – staff meeting 8:15AM; March 18 – Get Healthy Meigs! 10:30AM; March 23 - District Advisory Council Meeting 6PM at the Rutland Bottle Gas BLDG/Fairgrounds.
9. Next BOH meeting: April 13th 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.