

# MEIGS COUNTY HEALTH DEPARTMENT

## Board of Health Agenda

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May 11, 2021 \* 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 4/13/21 Meeting Minutes as emailed.
4. New Business:
  - a. Motion to approve April 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the April 2021 daily deposits to the Auditor's Office; April 2021 donations; April 2021 medical claim billing remuneration.
  - b. Motion to approve retroactively the resignation of PHEP Coordinator Brody Davis eff. 4/23/21.
  - c. Motion to approve retroactively the resignation of Fiscal Officer Jessica Snoke eff. 5/7/21.
  - d. Motion to approve retroactively the resignation of CHC Program Dir. Sara Hill eff. 5/7/21.
  - e. Motion to approve employment of full-time PHEP Coordinator \_\_ effective \_\_.
  - f. Motion to approve retroactively the FY2022 WIC Contract with E. MingusSE Ohio Nutrition Consulting.
  - g. Motion to approve invoice in amount of \$6,256 for PEP Liability Insurance Renewal effective 5/31/21-5/30/22. (\$1,593 increase from previous year)
  - h. Motion to approve retroactively Rides to Community Immunity Program SFY 2021 Program Year Grant Agreement.
  - i. Motion to approve retroactively the Public Consulting Group COVID-19 Case Interview and Contact Interview and Svmotom Monitoring Service Agreement.
5. Environmental Health:
  - a. Nuisance investigation and animal bite reports for April 2021.
  - b. Motion to approve retroactively the H2Ohio HSTS Grant Agreement.
  - c. Motion to approve retroactively a contract by and between MCHD and Cole Arnott for Mosquito Control activities.
  - d. Update on abatement efforts by Valerie Stroud of Willow Creek Rd.
  - e. Bid review for the cleanup of a open dump on Naylor's Run Road via 2020 Mosquito Control Grant.
6. Other New Business:
  - a. Severance Fund.
7. Old Business:
  - a. Building status.
  - b. COVID 19 Update.
  - c. Motion to approve retroactively employee healthcare insurance Anthem renewal eff. 5/1/21.
8. Miscellaneous Business:
  - a. Upcoming Events/Closures: May 12 – staff meeting 8:15AM; May 15 - 2021 Meigs Cleanup Day 9AM-2PM; May 20 - Get Healthy Meigs! Meeting 10:30AM; May 31 – Closed for Memorial Day
  - b. Viewing of presentation entitled Performance Management from the 2019 OABH Resource DVD.
9. Next BOH meeting: June 8 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.