

# MEIGS COUNTY HEALTH DEPARTMENT

## Board of Health Agenda

---

Nov. 10, 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 10/13/20 Meeting Minutes as emailed.
4. New Business:
  - a. Discussion and motion to approve renewal with Principal for employee dental, vision and life insurance coverage eff. 12/1/20.
  - b. Discussion and motion to approve proposed 2021 budget. – Jessica Snoke.
  - c. 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 reumeration.
  - d. Motion to approve closing the MCHD on Dec. 9 from noon-4PM for Staff Christmas Celebration.
  - e. Discussion and motion to approve Ethics Advisory Committee Policy.
5. Environmental Health:
  - a. Nuisance investigation and animal bite reports for Oct. 2020.
  - b. Hearing for Meranda Dickens and August Laudermilt of 30286 Dyesville Rd. Pomeroy: open dumping.
6. Other New Business:
7. Old Business:
  - a. COVID 19 Update.
  - b. Building/maintenance updates.
  - c. MCHD Renewal Levy.
8. Miscellaneous Business:
  - a. Viewing of presentation entitled Health Equity/Health In All Policies from the 2019 OABH Resource DVD.
  - b. Upcoming Events/Closures: Nov. 11: Veterans Day; Staff Meeting – Nov. 18 at 8:15AM; Thanksgiving Holiday Closure – Nov. 26; Closed – Nov. 27.
9. Next BOH meeting: Dec. 8th 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.