

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

Oct. 13, 2020 * 5:00 PM Conference Room

1. Pledge of Allegiance and Prayer.
2. Call to Order and attendance by roll call.
3. New Staff Introduction: Terri Hoschar, BSN, RN.
4. Motion to approve the 9/8/20 Meeting Minutes as emailed.
5. New Business:
 - a. Motion to approve Sept. 2020 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet (including Then and Now Certificates); the Sept. 2020 daily deposits to the Auditor's Office; Sept. 2020 donations; Sept. 2020 medical billing remuneration.
 - b. Motion to approve retroactively MOUs by and between MCHP and Swisher & Lohse Pharmacy and Munchin City Daycare.
 - c. Motion to approve revised MCHD HIPAA Policy.
 - d. Motion to approve retroactively Flu and Pneumonia Shot Fees eff. 9/14/20.
6. Environmental Health:
 - a. Nuisance investigation reports for Sept. 2020.
 - b. Hearing for Jose Whitlatch (dba. Inkcredible) for tattooing without a license
 - c. Hearing for Michael Satterfield (dba. Southeast Refuse) for operating without a solid waste hauler registration
 - d. Hearing for Jim McClure (dba. McClure's Restaurant of Pomeroy) for violating Ohio Director Health's Face Covering Order
 - e. Hearing for Angel Cunningham (54925 Hudson Road, Reedsville) for failing to abate a public health nuisance
 - f. Motion to approve 1st reading of 2021 Environmental Health Fees.
 - g. Discussion about contracting with Washington Co. HD for comercial plumbing inspections.
7. Other New Business:
 - a. Awarded \$100,000 for FY 21 CHC Program (1/1/21-12/31/21).
8. Old Business:
 - a. COVID 19 Update.
 - b. Building/maintenance updates.
 - c. 2020-2021 Influenza Update
9. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting Oct. 14th 8:15 – 10AM; General Election Nov. 3rd
 - b. Viewing of presentation entitled *Health Equity/Health In All Policies* from the 2019 OABH Resource DVD.
10. Next BOH meeting: Nov. 10th 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.