

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

Sept. 8, 2020 * 5:00 PM Conference Room

1. Pledge of Allegiance and Prayer.
2. Call to Order and attendance by roll call.
3. Motion to approve the 8/11/20 Meeting Minutes as emailed.
4. New Business:
 - a. Motion to approve Aug. 2020 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Aug. 2020 daily deposits to the Auditor's Office; Aug. 2020 donations; Aug. 2020 medical billing remuneration.
 - b. Motion to approve retroactively job description for PHN (BSN preferred) for COVID 19 response, mitigation efforts.
 - c. Motion to approve employment of _____ PHN (BSN preferred) for COVID 19 response, mitigation efforts with ODH grant funds effective _____ at ___ per hour .
5. Environmental Health:
 - a. Nuisance investigation reports for Aug. 2020.
 - b. WPCLF project bid for Gary Hysell 37265 State Route 124 Middleport, Ohio 45760.
 - c. Applying to Ohio EPA for an additional \$150,000 to continue the WPCLF HSTS project.
 - d. Mosquito Control Tech: Elizabeth Teaford terminated contract Aug. 21 to return to OSU.
 - e. Nuisance hearing: Angel Cunningham and Randall Husk 54925 Hudson Road Reedsville, Ohio.
6. Other New Business:
 - a. Results from 8/29 Pop Up Free COVID 19 Testing in Meigs.
 - b. Delay revision of the MCHD Personnel Policy and Procedure Manual until 2021 d/t COVID 19 time constraints.
 - c. Awarded \$66,000 for FY 21 Maternal & Child Health Program (Oct. 1, 2020 – Sept. 30, 2021).
 - d. Awarded \$154,892 for FY 21 WIC Program (Oct. 1, 2020 – Sept. 30, 2021).
7. Old Business:
 - a. COVID 19 Update.
 - b. Bids to sell Beverage-Air Refrigerator Model KR48-1AS installed in 2009.
 - c. PHAB Decision: _____.
 - d. Building/maintenance updates.
 - e. 2020-2021 Influenza Vaccination Planning.
8. Miscellaneous Business:
 - a. Upcoming Events/Closures: Sept. 9 Annual WFD Day/Employee Recognition; Sept. 17 Get Healthy Meigs! via conference call 10:30AM; Oct. 3 Flu Shot Clinic in conjunction with Meigs Farmers Market 10AM-1PM; Oct. 12 Columbus Day – Closed
 - b. Viewing of presentation entitled *Health Equity/Health In All Policies* from the 2019 OABH Resource DVD.
9. Next BOH meeting: Oct. 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.