**MEIGS COUNTY GENERAL HEALTH DISTRICT**

**Board of Health Agenda**

**September 14, 2021 \* 5:00 PM Conference Room**

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 8/10/21 Meeting Minutes as emailed
4. New Business:
	1. Motion to approve Aug. 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the Aug. 2021 daily deposits to the Auditor’s Office; Aug. 2021 donations; Aug. 2021 medical billing remuneration; transfer of $17,408.12 from SOOOS26 (transfer) to Food Service (G00G02)
	2. Approve job description for HR Coordinator.
5. Environmental Health:
	1. Nuisance investigation report and animal bite report for Aug. 2021.
	2. Mosquito Control Tech A. Cole Arnott terminated contract Aug. 21 to return to OU.
	3. Issued Notices to Appear to: 1. DONALD SHARTIGER, tenant (squatter), & PEGGY A. SEARLES RATCLIFF, listed owner (deceased?) for solid waste at 56 DEPOT ST MIDDLEPORT (RUTLAND) 2. BRITTNEY EBLIN, tenant & KRISTIN BARLEY, owner for sewage violation at 35134 LEADING CREEK ROAD MIDDLEPORT (RUTLAND)
	4. Update on Family Dollar Store in Middleport
	5. H2Ohio and WPCLF bids for:

Replacement at 41108 Laurel Cliff Road Pomeroy 45769

Replacement at 32097 Bailey Road Racine 45771

Repair at 37261 TR175 Middleport 45760

1. Other New Business:
	1. 2021-2022 Flu and COVID Booster Vaccination Planning
	2. Approve updated PHN Fee Sheet (HIV Testing removed is only change)
	3. Approve updated Flu Season Fee Sheet
	4. Approve updated After-Hours Contact Policy and Initial Response Protocol Form
	5. Approve Clemans-Nelson proposal to update MCHD Personnel Policy and Procedure Manual.
	6. Approve purchase of Canon copier via Poynter’s Best Products
	7. Discussion about disposition of current Canon copier
	8. WIC undergoing ODH Management Evaluation
2. Old Business:
	1. COVID 19 Update
3. Miscellaneous Business:
	1. Upcoming Events/Closures: Sept. 15 Workforce Development and Employee/BOH Recognition Day beginning at 8:30AM at Camp Kiashuta; Get Healthy Meigs! Meeting Sept. 16 at 10:30AM (MCDJFS); Oct. 2 Flu Clinic in conjunction with Meigs Co. Farmers Market; Oct. 11 Closed for Columbus Day.
4. Next BOH meeting: Oct. 12th at 5PM
5. 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.