**MEIGS COUNTY GENERAL HEALTH DISTRICT**

**Board of Health Agenda**

**Nov. 9, 2021 \* 5:00 PM Conference Room**

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 10/12/21 Meeting Minutes as emailed
4. New Business:
   1. Motion to approve Oct. 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the Oct. 2021 daily deposits to the Auditor’s Office; Oct. 2021 donations; Oct. 2021 billing remuneration reports
   2. Motion to approve resignation of Michael Davis effective 11/12/21 at 4PM.
   3. Motion to approve retroactively the employment of Jennifer Richmond as full-time HR Coordinator eff. 11/8/21 at 8AM at $24 per hour.
   4. Motion to approve closing on Dec. 15th from 12-4PM for Staff Christmas Party
   5. Discussion and motion to approve proposed 2022 budget
5. Environmental Health:
   1. Nuisance investigation report and animal bite report for Oct. 2021
   2. Semelsburger solid waste nuisance located at 52340 SR 248 Longbottom
   3. H2OHIO/WPCLF PROJECT : Jennifer Starcher 43755 Pomeroy Pike 45769 Replacement
   4. GJMV Solid Waste District 5 year plan update approved: +$0.35/ton for in-district waste & 2023 last year for HD funding
   5. Proposed 2022 Environmental Health Fees (2nd Reading)
6. Other New Business:
   1. PHAB ACAR documents submitted 11/2/21.
   2. Building update.
7. Old Business:
   1. COVID 19 Update (including additional $112,750 grant award via E021 for schools)
   2. ODH Public Health Workforce Development Grant benefits for staff
   3. Rides to Community Immunity: First Rides given Sept. 2021 by JFS.
8. Miscellaneous Business:
   1. Upcoming Events/Closures: Nov. 10 Staff Meeting 8:15AM; Nov. 11 Closed for Veterans Day; Nov. 25 Closed for Thanksgiving; Nov. 26 Closed
9. Next BOH meeting: Dec. 14 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.