

# MEIGS COUNTY GENERAL HEALTH DISTRICT

## Board of Health Agenda

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**Jan. 11, 2022 \* 5:00 PM Conference Room**

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 12/14/21 Meeting Minutes as emailed
4. New Business:
  - a. Motion to approve Dec. 2021 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the Dec. 2021 daily deposits to the Auditor's Office; Dec. 2021 donations; Oct, Nov and Dec billing remuneration report
  - b. Motion to approve resignation of full-time WIC Clerk Kim Casci effective 4PM on 1/14/22
5. Environmental Health:
  - a. Nuisance investigation Report and Animal Bite Report for Dec. 2021
  - b. Motion to approve retroactively the FY 2022 Agreement Between the Board of Health of the Meigs County General Health District and the Gallia, Jackson, Meigs and Vinton Joint Solid Waste Management District.
  - c. Notice to Appear: Thomas Deeter, of 30207 Barringer Ridge Rd. Portland for solid waste nuisance located on his property at 52875 Bald-Knob Stiversville Rd. Portland, OH 45770
  - d. Notice to Appear: Sally Donaldson for solid waste on her property located at 32760 Hayman Rd. Long Bottom, OH 457443, which is Donaldson's last known address
  - e. WPCLF Project Bids for septic system replacements: 1. 49435 Lighthouse Road Racine Pamela Hysell (85%) & 52352 Portland Road Portland Rick Sellers (100%) 2. 212 Rock Street Pomeroy Gregory Fife (85%) Public sewer connection
6. Other New Business:
  - a. DAC Meeting tentatively scheduled for March 29 at 6PM at Rutland Bottle Gas Building on Fairgrounds
  - b. Accepted ODH's new COVID-19 Vaccination (CN22) subgrant beginning January 1, 2022 – June 30, 2023
  - c. Status of CHC grant
7. Old Business:
  - a. COVID Update
8. Miscellaneous Business:
  - a. Upcoming Events/Closures: Staff Meeting – Jan 13 8:15AM; Martin Luther King, Jr. Day – Jan. 17 Closed
9. Next BOH meeting: Feb. 8 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.