

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

Feb. 8, 2022 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 1/11/22 Meeting Minutes as emailed
4. New Business:
 - a. Motion to approve Jan. 2022 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the Jan. 2022 daily deposits to the Auditor's Office; Jan. 2022 donations; Jan. billing remuneration report; establishment of new fund and appropriations for CN 22 as follows: Personnel - \$3,928.12, ODC - \$13,075.88, Contracts - \$57,996
 - b. Motion to approve retroactively the full-time employment of Rebecca Zuspan as CHC Program Dir. effective 8AM on 2/7/22 at \$21.20 per hour
 - c. Motion to approve retroactively a contract by and between the MCHD and OU in the amount of \$56,250 eff 2/1/22-6/30/23 via the CN 22 Grant
5. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for Jan. 2022
 - b. Accepting bids for the Mosquito Control Grant project of 5 targeted open dumps along Snowball Hill Road near Syracuse
 - c. No WPCLF project bids this month
 - d. Resolution to enter into the next Water Pollution Control Loan Fund for \$150,000
6. Other New Business:
 - a. Reminder: DAC Meeting scheduled for March 29 at 6PM at Rutland Bottle Gas Building on Fairgrounds
7. Old Business:
 - a. COVID Update
8. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting – Feb. 9 at 8:15AM; Presidents' Day - Closed Feb. 21
9. Next BOH meeting: March 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.