

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

August 9, 2022 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. New Staff Introduction: Josette Heaton, Clerical Specialist
4. Motion to approve the 7/12/22 Meeting Minutes as emailed
5. New Business:
 - a. Motion to approve July 2022 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the July 2022 daily deposits to the Auditor's Office; July 2022 donations; July billing remuneration report; establishment of new fund (T064) for PHEP FY 23 (NOA = \$65,000)
 - b. Motion to approve full-time employment of Elizabeth Teaford as a Registered Environmental Health Specialist in Training eff. Aug. 22 at 8AM at \$16.50 per hour
6. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for July 2022
 - b. 2 WPCLF projects out for bid:
 - #1 47738 Scout Camp Road Long Bottom 45743 (Replacement) & 26363 Rutherford Road Albany 45710 (Repair)
 - #2 34345 Flatwoods Road Pomeroy 45769 (Replacement) & 32415 Red Hill Road Langsville 45741 (Replacement)
 - c. 2021 WPCLF \$150,000 closeout report
7. Other New Business:
 - a. Motion to approve revised MCHD Policy and Procedure Manual as prepared by Clemans-Nelson
 - b. Applied for \$105,000 for FY 23 CHC
 - c. 2022 Employee Satisfaction Survey Results
 - d. Work to be completed via Public Health Workforce Grant through 6/30/23
8. Old Business:
 - a. COVID Update
9. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting – Aug. 10 at 8:15AM; Holiday -Sept. 5: Labor Day; Workforce Development, Employee/ BOH Recognition Day - Sept. 14 8-3PM at OVCA
10. Next BOH meeting: Sept. 13 at 5PM
11. 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.