

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

September 13, 2022 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 8/9/22 Meeting Minutes as emailed
4. New Business:
 - a. Motion to approve Aug. 2022 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Aug. 2022 daily deposits to the Auditor's Office; Aug. 2022 donations; Aug. billing remuneration report; establish fund and appropriations for FY 23 WIC
 - b. Motion to approve retroactively the resignation of full-time CHC Program Dir. Rebecca Zuspan effective 8/24/22 at 4PM and vacation payout
 - c. Motion to approve 2022 Flu Shot Fees
 - d. Motion to approve retroactively the Technical Assistant and Training Agreement with PHI eff. 2/1/23-6/30/23
 - e. Motion to approve revised HR Committee and Employee Recognition Policies
5. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for Aug. 2022
 - b. Mosquito control technician Robert Musser terminated contract with MCHD eff. 8/17/22
 - c. Sewage variance request from Carol Pierce 38060 Mount Union Road Pomeroy
 - d. Results of ODA Food Program Survey
6. Other New Business:
 - a. Strategic Planning Schedule with Mission Met
 - b. Expensing grants via Cost Allocation Plan for insurances and copier maintenance contract
 - c. 2022-2023 Flu and COVID Booster Vaccination Planning
 - d. NOA received for FY 23 WIC in amount of \$167,837.00
 - e. Cintas Contract Expired; Sanitary Linen Services proposal
7. Old Business:
 - a. COVID Update
 - b. MCHD Employee Policy and Procedure Manual additional edits
 - c. Audit Update
8. Miscellaneous Business:
 - a. Upcoming Events/Closures: Workforce Development, Employee/ BOH Recognition Day - Sept. 14 8-3PM at OVCA; Get Healthy Meigs! - Sept. 15 10:30-noon at MCJFS; Columbus Day Holiday - Oct. 10; Strategic Planning Event - Oct. 12 9AM Meigs EMS/EMA Building; Staff/BOH Pictures - Nov. 8
9. Next BOH meeting: Oct. 11 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.