

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

Oct. 11, 2022 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. New Staff Introduction: Elizabeth Teaford, Registered Environmental Health Specialist in Training
4. Motion to approve the 9/13/22 Meeting Minutes as emailed
5. New Business:
 - a. Motion to approve Sept. 2022 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Sept. 2022 daily deposits to the Auditor's Office; Sept. 2022 donations; Sept. billing remuneration report; establishment of new fund for FY 23 CHC
 - b. Review and motion to approve 2023 BOH and Programs Budget
 - c. Motion to approve resignation of full-time REHSIT Daschle Facemyer effective 4PM on 10/14/22
6. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for Sept. 2022
 - b. Review and approve first reading of 2023 Environmental Health Fees (local fees only)
7. Other New Business:
 - a. NOA received from ODH for FY 23 CHC in amount of \$105,000.00
 - b. Future ODH Public Health Workforce Grant 7/1/23-10/31/27
8. Old Business:
 - a. Workforce Development and Employee Recognition Day was a success
 - b. COVID Update
 - c. Motion to approve retroactively the 3-year agreement addendum with Cintas
 - d. 2020-2021 Audit Update
 - e. Rescheduled Flu Outreach at MCFM to Oct. 29 due to market cancelling d/t weather
9. Miscellaneous Business:
 - a. Upcoming Events/Closures: Strategic Planning Event – Oct. 12 9AM-4PM Meigs EMS/EMA Building; GMCAA Trunk or Treat – Oct. 14th 11AM-1PM; Staff Meeting - Oct. 19 at 8:15AM; Pomeroy Treat Street – Oct. 27 6:30-8PM; Staff/BOH Pictures – Nov. 8
10. Next BOH meeting: Nov. 8 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.