

# MEIGS COUNTY GENERAL HEALTH DISTRICT

## Board of Health Agenda

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Jan. 10, 2023 \* 5:00 PM Conference Room

1. Call to Order and attendance
2. Pledge and Prayer
3. Motion to approve the 12/13/22 Meeting Minutes as emailed
4. New Business:
  - a. Motion to approve Dec. 2022 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Dec. 2022 daily deposits to the Auditor's Office; Dec. 2022 donations; Dec. 2022 billing reumeration report; revised 2023 budget
5. Environmental Health:
  - a. No new nuisance investigations and two animal bites for Dec. 2022
  - b. Motion to approve retroactively the 2023 GJVMSWD Agreement
  - c. Ohio Department of Agriculture, Division of Food Safety's response to the action plan submitted by the Meigs County Health Department
  - d. Review for approval of the PTI(permit to install) and License Application for Hutton's Excavating, LLC. Standalone C&DD Processing Facility
  - e. Ohio EPA Solid Waste Program survey completed on 12-6-22
6. Other New Business:
  - a. District Advisory Council Meeting tentatively scheduled for \_\_\_\_\_
  - b. Medical Claim Billing discussion
7. Old Business:
  - a. Infectious Disease Update: Marc Barr
  - b. Building/space update
  - c. 2020-2021 AOS MCHD Audit Report finalized
8. Miscellaneous Business:
  - a. Upcoming Events/Closures: Staff Meeting – Jan. 11<sup>th</sup> at 8:15AM; Martin Luther King, Jr. Hoiday - Jan. 16; Get Healthy Meigs Meeting – Jan. 19<sup>th</sup> at 10:30AM at MCJFS
9. Next BOH meeting: Feb. 14<sup>th</sup> 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.