

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

March 14, 2023 * 5:00 PM Conference Room

1. Call to Order and attendance
2. Pledge and Prayer
3. Guest: Sam Canterbury, CHW employed by JCHD to serve Meigs Co.
4. Motion to approve the 2/14/23 Meeting Minutes as emailed
5. New Business:
 - a. Motion to approve Feb. 2023 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificates; the Feb. 2023 daily deposits to the Auditor's Office; Feb. 2023 donations; Feb. 2023 billing reumeration report
 - b. Motion to approve 2023 Severance Fund funding
 - c. Motion to approve retroactively the Meigs County District Board of Health Meigs County Combined Statement of Receipts, Disbursements and Changes in Fund Balances (Regulatory Cash Basis) All Governmental Fund Types For the Year Ended December 31, 2022
 - d. Motion to approve contract extension with Local Impact 3/1/23-6/30/23
 - e. Motion to approve contract agreement with WCHD for Walk with Ease
6. Environmental Health:
 - a. Feb. 2023 nuisance investigations and animal bites
 - b. WPCLF bids: 31437 Fairplay Road Vinton Essie Hicks (100%)412 Brown Alley Pomeroy Scott Frazier (100%)
 - c. Hutton's CDD Processing Facility Review
 - d. Rabies Clinic Scheduled for June 10th 1-2pm in conjunction with Meigs Vet Clinic
7. Other New Business:
 - a. LHD Subsidy in amount of \$8,755.74 received from ODH on 2/16/23
 - b. Motion to approve termination of Custodial Contract with Herman Lewis and approve custodial contract with _____
8. Old Business:
 - a. Infectious Disease Update: Marc Barr
 - b. Building/space update
 - c. Public Health Workforce Grant Update: Application due 4/17/23
9. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting – March 15 8:15-10AM; Get Healthy Meigs! Meeting – March 16 at 10:30AM at MCJFS; District Advisory Council Meeting - March 23 at 6PM at Rutland Bottle Gas Building on Fairgrounds
10. Next BOH meeting: April 11 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.