

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

May 9, 2023 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 4/11/23 Meeting Minutes as emailed
4. New Business:
 - a. Motion to approve April 2023 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificate; the April 2023 daily deposits to the Auditor's Office; April 2023 donations; April billing remuneration report; increase original appropriation by \$9,375 into T097T03 (CN22 contracts) to \$28,572.72; increase original appropriation for T067T04 (CHC Contracts) by \$2,727.54 to \$35,366.35
 - b. Motion to approve retroactively the FY 2024 WIC Contract with Ellen Mingus/SE Ohio Nutrition Consulting
 - c. Motion to approve the PEP annual premium = \$5,840.73 (received \$438.27 loyalty credit)
 - d. Motion to approve retroactively the full-time employment of Tara Lee as WIC Clerk at \$15.55 effective 5/8/23
 - e. Motion to approve retroactively the annual renewal with Anthem for employee medical insurance effective 5/1/23 and MCHD paying for 75% of employee monthly premium
 - f. Motion to approve revised HR Policy as emailed
5. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for April 2023
 - b. Nuisance hearing for Bobby Winsor & Eli Eberspaugh 134 Laurel Street Pomeroy, Ohio 45769 (Solid Waste/Garbage)
 - c. Nuisance hearing for Mathew and Linda Gilmore 35272 Pageville Road Albany, Ohio 45710 (Solid Waste/Garbage)
6. Other New Business:
7. Old Business:
 - a. Infectious Disease Update
 - b. Building Update
8. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting – May 10 at 8:15AM; Meigs County Cleanup Day - May 13 9AM-2PM at fairgrounds; Get Healthy Meigs! Meeting – May 18th 10:30AM at MCDJFS; Memorial Day Holiday – May 29; Rabies Clinic – June 10th from 1-2PM
9. Next BOH meeting: June 13 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.