

# MEIGS COUNTY GENERAL HEALTH DISTRICT

## Board of Health Agenda

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Sept. 12, 2023 \* 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. New Staff Introduction: Kayden Devore, Clerical Specialist
4. Motion to approve the 8/8/23 Meeting Minutes as emailed
5. New Business:
  - a. Motion to approve Aug. 2023 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificate; the Aug. 2023 daily deposits to the Auditor's Office; Aug 2023 donations; Aug billing remuneration report; fund to fund transfer of \$985 from G000G02 (food supplies) to G000G09 (food travel); Received NOAs from ODH for FY 24 WIC in amount of \$\_\_\_\_ - establish funds and appropriations for FY 24 WIC; establish new line item T064T05 (PHEP FY 23 Advance Back) and approve advance of \$12,922.65 to General Fund (S000S31), which is \$2,077.35 less than original advance to T064 of \$15,000 on 1/11/23; establish new line item T097T0? (CN22 Advance Back) and approve advance of \$10,000 to General Fund (S000S31)
  - b. Motion to approve retroactively agreement by and between Local Impact/BG Hamrick and MCHD/PHWF 23 effective 1/1/24 – 11/30/27 in the amount of \$33,487.50
  - c. Motion to approve the revised Health Promotion Programs Policy and Procedures
  - d. Motion to approve the revised Branding Policy
  - e. Motion to approve the revised Ethics Advisory Committee Policy
  - f. 2023-24 Season Flu and Pneumonia Shot Fees
6. Environmental Health:
  - a. Nuisance investigation Report and Animal Bite Report for Aug. 2023
7. Other New Business:
  - a. WIC Management Evaluation Results – Exit meeting 9/14/23
  - b. 2023-2024 Flu Vaccination Planning
  - c. Total 2nd half RE Tax settlement = \$157,802.94
  - d. Discussion about dispensing Fentanyl Test Strips via the MCHD (we have the ability, under our Terminal Distributor of Dangerous Drugs (TDD) License to obtain and distribute Fentanyl Test Strips to Meigs County residents. Governor DeWine decriminalized these under FTS House Bill 456 (Senate Bill 288) signed in January 2023 and effective in April 2023. We would limit these to Meigs County residents only, as the FTS are not legal in every state)
  - e. Branded clothing options
  - f. IT Risk Control Survey Results conducted by PEP
8. Old Business:
  - a. Infectious Disease Update
  - b. Building Update: Estimate to renovate Rm 222 for employee wellness
9. Miscellaneous Business:
  - a. Upcoming Events/Closures: Annual WFD/Employee Recognition Day – Sept. 20<sup>th</sup> at Rutland Bottle Gas BLDG on the Fairgrounds; Get Healthy Meigs! Meeting – Sept. 21<sup>st</sup> at MCJFS; Columbus Day Holiday Closure – Oct. 9.
10. Next BOH meeting: Oct. 10 at 5PM
11. Adjournment

Mission Statement: The Meigs County Health Department's (MCHD) mission is to prevent, 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.