

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

Nov. 14, 2023 * 5:00 PM Conference Room

1. Call to Order and attendance by roll call
2. Pledge and Prayer
3. Motion to approve the 10/10/23 Meeting Minutes as emailed
4. New Business:
 - a. Motion to approve Oct. 2023 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet; the Oct. 2023 daily deposits to the Auditor's Office; Oct. 2023 donations; Oct. billing remuneration report; 2024 BOH and Programs Budget
 - b. Motion to approve closing from noon-4PM on Dec. 13th for Staff Christmas Party and catering costs (\$225)
 - c. Motion to approve retroactively the part-time employment of Lindsay Cundiff as WIC Clerk for 28 hours per week at \$15.55 per hour effective 10/23/23.
 - d. Motion to approve retention bonus for REHSIT Carrie Cheek via the PHWF 22 Grant (ends 12/31/23; Cheek 6-month anniversary 12/20/23) - \$900.90 via pay period 12/17-30/23
 - e. Motion to enter Executive Session to discuss employee compensation
5. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for Oct. 2023
 - b. Review and approve second reading of 2024 Environmental Health Fees (local fees only); Note: Public Hearing Scheduled for December 5th @ 2pm at MCHD
 - c. Update on Tire Amnesty
 - d. WPCLF bids:
Project 1 includes a repair and replacement @ Christopher & Michelle Houston 39377 State Route 143 Pomeroy & Stoney Day & Chrissa Lane 43094 State Route 124 Racine
Project 2 includes two replacements @ Randy Oliver 35113 Whites Hill Rd Rutland & Yvonne Sexton 36192 Cremeans Rd Rutland
6. Other New Business:
 - a. Proposed increase to OPERS employer portion - 18% (currently 14%)
 - b. Performance Management/Quality Improvement Discussion
7. Old Business:
 - a. Infectious Disease Update
 - b. Building Update: Generator repair, etc.
 - c. Update from Nov. 9 OSU Lung screening
8. Miscellaneous Business:
 - a. Upcoming Events/Closures: Staff Meeting - Nov. 15 8:15AM-10AM; Holiday Closures: Nov. 23-24; Closure for Staff Christmas Party: Dec. 13 noon-4PM
9. Next BOH meeting: Dec. 12th 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.