

MEIGS COUNTY GENERAL HEALTH DISTRICT

Board of Health Agenda

April 9, 2024 * 5:00 PM Conference Room

1. Call to Order and attendance
2. Pledge and Prayer
3. Reorganization of BOH and BOH self-assessment
4. Motion to approve the 3/12/24 Meeting Minutes as emailed
5. New Business:
 - a. Motion to approve March 2024 BOH Fiscal Report; payment of BOH monthly bills as presented via spreadsheet including Then and Now Certificate; the March 2024 daily deposits to the Auditor's Office; March 2024 donations; March billing remuneration report; increase the original 2024 appropriation and revenue for T072T03 (Contracts) and T072T01 (Revenue) accordingly by additional \$4,025
 - b. Motion to approve retroactively a contract by and between the MCHD and The Nook for workplace wellness/staff retention activities eff. 4/10/24-4/30/26 in the amount of \$7,000 via the ODH PHWF 23 grant
 - c. Motion to approve retroactively HDIS Environmental, Community & Public Health, VS and Management Modules Software Maintenance and Support Agreement
 - d. Motion to approve employee healthcare insurance coverage renewal with Anthem at renewal rate 2% eff. 5/1/24
 - e. Motion to approve MCHD Fiscal Policies
5. Environmental Health:
 - a. Nuisance investigation Report and Animal Bite Report for March 2024
 - b. Two sets of wpclf projects open for bid
 1. 39255 Laurel Road Albany for Mary Jordan-Replacement
 2. 39010 Leading Creek Rd Middleport for Eva Milliron-Replacementand
 1. 31371 Lovett Road Portland for Roy Icenhower, Jr. - Repair
 2. 52875 Bald Knob Stiversville Road Portland for Brian Parsons - Repair
 3. 36065 Salem School Lot Road Langsville for Tyler Meyers - Repair
 4. 34903 Salem School Lot Road Langsville for Jaclyn Porter - Repair
 - c. Karrten hearing cancelled to allow MCHD review of documents submitted to demonstrate compliance
6. Other New Business:
 - a. 2023 MCHD Annual Report (emailed for Member review)
 - b. 2024 Meigs County Fair expenses
7. Old Business:
 - a. Infectious Disease Update
 - b. Building Update: Generator transfer switch repair completed March 23
 - c. Motion to approve agreement paying \$25,000 for OU Voinovich School of Leadership and Public Service Proposal and Scope of Work Social Return on Investment Analysis with General Funds
8. Miscellaneous Business:

a. Upcoming Events/Closures: Staff Meeting – April 10th 8:15-10AM (Equity training); Child Abuse Prevention Event – April 13th 10AM-2PM Pomeroy Levee; Drug Take Back Day – April 27th 10AM-noon Powell’s Food Fair; Meigs Cleanup Day – May 11 9AM-2PM

6. Next BOH meeting: May 14 at 5PM

7. 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.