



**Licking County Board of Health Meeting Agenda**  
**December 14, 2021 – 5:30 PM**

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Adoption of Agenda
- IV.** Approval of Previous Meeting Minutes
- V.** Introduction of New Staff – Katie Beaver, PIO, Natalie Culp, Clerk, Amanda King, Clerk, Tom Weigand, Environmental Health Specialist, and Jordan Bell, Health Educator
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
- VIII.** Staff Reports
  - a. Community and Personal Health
  - b. Environmental Health
  - c. Maternal and Child Health
  - d. Health Promotion
  - e. Administrative Services
  - f. Health Commissioner
- IX.** Financial Reports and Bills
  - a. November 2021 Financial Report
  - b. November 2021 Bills
  - c. Resolution 2021-97 – Appropriate Funds in the Solid Waste Fund
  - d. Resolution 2021-98 – Reappropriate of Funds in the WIC Fund
  - e. Resolution 2021-99 – Reappropriation of Funds in the PWS Fund
- X.** Contract Agreements
  - a. Resolution 2021-100 – Enter into an agreement with Primary Solutions
  - b. Resolution 2021-101 – Enter into an agreement with the Licking County Records and Archives Department
  - c. Resolution 2021-102 – Enter into an agreement with the Ohio Department of Health
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel
  - a. Out of State Travel Request – Chad Brown February 23-25, 2022, Ft. Collins, Colorado



---

**XIII.** Board Member Comments

**XIV.** Adjourn

Next Board of Health Meeting – January 18, 2022 – 5:30 PM

\*Agenda items are subject to change without notice.