



Licking County Board of Health Meeting Agenda
July 19, 2022 – 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 – Stephanie Bennett, Public Health Nurse and Madi Campbell, Early Head Start Home Visitor
- 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. June 2022 Financial Report
 - b. June 2022 Bills
- X.** Contract Agreements
 - a. Resolution 2022-57 – Enter into an Agreement with COTS
 - b. Resolution 2022-58 – Enter into an Agreement with Siemens
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel
 - a. Accept Resignation – Krista Frenton, Special Projects Coordinator
 - b. Authorization to Hire – Clerk and Special Projects Coordinator
 - c. Paid Parental Leave Policy
- XIII.** Board Member Comments
- XIV.** Adjourn



Next Board of Health Meeting – August 16, 2022 – 5:30 PM

*Agenda items are subject to change without notice.