



**Licking County Board of Health Meeting Agenda**  
**August 16, 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 – Curt Feland, 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. July 2022 Financial Report
  - b. July 2022 Bills
- X.** Contract Agreements
  - a. Resolution 2022-59 – Enter into an Agreement with Public Entities Pool of Ohio
  - b. Resolution 2022-60 – Enter into an Agreement with ComDoc
  - c. Resolution 2022-61 – Enter into an Agreement with the state of Ohio
  - d. Resolution 2022-62 – Enter into an Agreement with emocha Mobile Health, Inc.
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel
  - a. Authorization to Hire – Indoor EH Program Manager, Registered Environmental Health Specialist/Specialist in Training and Clerk
- XIII.** Board Member Comments
- XIV.** Adjourn



Next Board of Health Meeting – September 20, 2022 – 5:30 PM

\*Agenda items are subject to change without notice.