



Licking County Board of Health Meeting Agenda
September 20, 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 – Zoe Tyler, REHSIT
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. 4815 Blacks Road, Pataskala – HSTS Length Requirement
 - b. 4925 Tavener Road, Newark – HSTS Distance Requirement
- 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. Fee Scale Revision – COVID Bivalent Booster Dose
 - b. August 2022 Financial Report
 - c. August 2022 Bills
- X.** Contract Agreements
 - a. Resolution 2022-65 – Enter into a Contract with Cherry Valley Hotel
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel
 - a. Accept Resignation – Shannon Trost, WIC Dietetic Tech
 - b. Authorization to Hire – WIC Dietician/Dietetic Tech
 - c. Out of State Travel – Kelli Hopkins and Julie Hill, October 12-15 Philadelphia, PA
- XIII.** Board Member Comments



XIV. Adjourn

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

*Agenda items are subject to change without notice.