



Licking County Board of Health Meeting Agenda
November 15, 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 – Natasha Thompson, Clerk
- 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. October 2022 Financial Report
 - b. October 2022 Bills
 - c. Fee Scale Revision
 - d. Resolution 2022-76 – Appropriation of Funds in General Fund
 - e. Resolution 2022-77 – Transfer of Funds C&DD Fund to General Fund
 - f. Resolution 2022-78 – Transfer of Funds Solid Waste Fund to General Fund
 - g. Resolution 2022-79 – Transfer of Funds WIC Fund to General Fund
 - h. Resolution 2022-80 – Transfer of Funds Private Water Fund to General Fund
 - i. Resolution 2022-81 – Transfer of Funds Food Safety Fund to General Fund
- X.** Contract Agreements
 - a. Resolution 2022-82 – Enter into a Contract with the Licking County Veggie Van
 - b. Resolution 2022-83 – Enter into a Contract with Family Health Services of East Central Ohio
 - c. Resolution 2022-84 – Enter into a Contract with the CFLP Solid Waste District
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee



XII. Personnel

- a. Classification Plan Review
- b. Accept Resignation – Hanna Kibler, Special Projects Coordinator
- c. Authorization to Hire – Accreditation Coordinator and Interns

XIII. Board Member Comments

XIV. Adjourn

Next Board of Health Meeting – December 13, 2022 – 5:30 PM

*Agenda items are subject to change without notice.