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**Licking County Board of Health Meeting Agenda**  
**December 13, 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
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
  - a. Public Hearing – First Hearing Regarding Mobile Food Service Operation and Mobile Retail Food Establishment Fee Increase
  - b. Variance Request – 124 Cheltenham Road, Hebron – 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. November 2022 Financial Report
  - b. November 2022 Bills
  - c. Resolution 2022-86 – Appropriation of Funds in General Fund
  - d. Resolution 2022-87 – Appropriation of Funds in Food Safety Fund
- X.** Contract Agreements
  - a. Resolution 2022-88 – Enter into a Contract with CTEC
  - b. Resolution 2022-89 – Enter into a Contract with Medicare
  - c. Resolution 2022-90 – Enter into a Contract with LCHD WIC Program
  - d. Resolution 2022-91 – Authorization to Enter into Contracts, Transfers, Certifications and Changes to Appropriations
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel



- a. Authorization to Hire – Health Educator

**XIII.** Board Member Comments

**XIV.** Adjourn

Next Board of Health Meeting – January 17, 2023 – 5:30 PM

\*Agenda items are subject to change without notice.