



Licking County Board of Health Meeting Agenda
February 21, 2023 – 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: Kierstin Jay, Health Educator
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Program Spotlight – Food Safety Training at the Licking County Justice Center, Rachel Belford, REHSIT
- VIII.** Hearings and Variances
 - a. Public Hearing – First Hearing Regarding Increasing Adulthoodicide Per Mile – Political Subdivisions Fee
- IX.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- X.** Financial Reports and Bills
 - a. January 2023 Financial Report
 - b. January 2023 Bills
 - c. Resolution 2023-06 – Appropriation of Funds in the Private Water Fund
- XI.** Contract Agreements
 - a. Resolution 2023-07 – Enter into a Contract with the Ohio EPA
 - b. Resolution 2023-08 – Enter into a Contract with Claggett and Sons Construction
 - c. Resolution 2023-09 - Enter into a Contract with Licking County Coroner’s Office
- XII.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XIII.** Personnel
 - a. Personnel Policy Revision
 - b. Authorization to Hire – EH Summer Intern (2)



- c. Out of State Travel Request – Curt Feland, Jordan Bell, and Logan Legg to attend the Public Health Improvement Training and National Network of Public Health Institutes conference, Washington, DC, May 7-12, 2023.
- d. Out of State Travel Request – Bri Perkins to attend the Mobile Market Summit, Chapel Hill, North Carolina, March 12-14, 2023.
- e. Out of State Travel Request – Todd Kirkpatrick to attend the National WIC Conference, San Diego, California, May 1-4, 2023.

XIV. Board Member Comments

XV. Adjourn

Next Board of Health Meeting – March 21, 2023 – 5:30 PM

*Agenda items are subject to change without notice.