



**Licking County Board of Health Meeting Agenda**  
**March 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: Wesley Gutridge, Emergency Response Coordinator
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Board Reorganization
  - a. President
  - b. President Pro-Tempore
- VIII.** Hearings and Variances
  - a. Licking Memorial Hospital Maternity License
- 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. February 2023 Financial Report
  - b. February 2023 Bills
  - c. 2024 Budget
  - d. Cost Allocation Plan
  - e. Resolution 2023-10 – Appropriation Food Safety Fund
  - f. Resolution 2023-11 – Appropriation General Fund
  - g. Resolution 2023-12 – Transfer Funds from General Fund to Capital Projects Fund
- XI.** Contract Agreements
  - a. Resolution 2023-13 – Enter into an Agreement with Medical Director
  - b. Resolution 2023-14 – Enter into an Agreement with Dental Director
  - c. Resolution 2023-15 – Enter into an Agreement with Cherry Valley Hotel
  - d. Resolution 2023-16 – Enter into an Agreement with Siemens



e. Resolution 2023-17 – Enter into an Agreement with Licking County Landscape

**XII.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee

**XIII.** Personnel

- a. Acceptance of Resignation – Kirsten Frissora, Health Education Manager, Justin Ward, IT and Facilities Manager
- b. Authorization to Hire – Health Educator

**XIV.** Board Member Comments

**XV.** Adjourn

Next Board of Health Meeting – April 18, 2023 – 3:00 PM

\*Agenda items are subject to change without notice.