



Licking County Board of Health Meeting Agenda
April 18, 2023 – 3:00 PM

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Adoption of Agenda
- IV.** Approval of Previous Meeting Minutes
- V.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VI.** Hearings and Variances
- VII.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- VIII.** Financial Reports and Bills
 - a. March 2023 Financial Report
 - b. March 2023 Bills
- IX.** Contract Agreements
 - a. Resolution 2023-21 – Enter into an Agreement with the Ohio EPA
 - b. Resolution 2023-22 – Enter into an Agreement with UpKeep
 - c. Resolution 2023-23 - Enter into an Agreement with Smock Construction
 - d. Resolution 2023-24 - Enter into an Agreement with Smock Construction
 - e. Resolution 2023-25 - Enter into an Agreement with Smock Construction
 - f. Resolution 2023-26 - Enter into an Agreement with Shawn Sparks
 - g. Resolution 2023-27 - Enter into an Agreement with Shelter Services
 - h. Resolution 2023-28 - Enter into an Agreement with Shelter Services
 - i. Resolution 2023-29 - Enter into an Agreement with BNM Services
- X.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XI.** Personnel
 - a. Out of State Travel Request – Kennedy Thompson, Health Educator, May 9, 2023-May 11, 2023, to attend the NNPHI Conference in Washington, DC.



XII. Board Member Comments

XIII. Strategic Plan Discussion

XIV. Adjourn

Next Board of Health Meeting – May 16, 2023 – 5:30 PM

*Agenda items are subject to change without notice.