



Licking County Board of Health Meeting Agenda
June 20, 2023 – 5:30 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
 - a. Hearing – Car Seat Training Fee
 - b. Hearing – Drive to Succeed Participation Fee
- 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. May 2023 Financial Report
 - b. May 2023 Bills
 - c. Resolution 2023-47 – Appropriate Funds in General Fund
 - d. Resolution 2023-48 – Transfer Funds WIC Fund
 - e. Resolution 2023-49 – Transfer Funds Private Water Systems Fund
 - f. Resolution 2023-50 – Transfer Funds Food Safety Fund
 - g. Resolution 2023-51 - Transfer Funds Swimming Pool Fund
 - h. Resolution 2023-52 – Transfer Funds Campground Fund
 - i. Resolution 2023-53 – Transfer Funds Body Art Fund
 - j. Resolution 2023-54 – Transfer Funds Sewage Fund
 - k. Resolution 2023-55 – Transfer Funds C&DD Disposal Fund
- IX.** Contract Agreements
 - a. Resolution 2023-56 – Enter into an agreement with Knox Public Health
 - b. Resolution 2023-57 – Enter into an agreement with Ohio Event Medical Service
 - c. Resolution 2023-58 - Enter into an agreement with Beagle Hill Services



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

XI. Personnel

a. Authorization to Hire – BCCP Case Manager

XII. Board Member Comments

XIII. Strategic Plan Discussion

XIV. Adjourn

Next Board of Health Meeting – July 18, 2023 – 5:30 PM

*Agenda items are subject to change without notice.