



Licking County Board of Health Meeting Agenda
July 18, 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: Kim Bentley, BCCP Case Manager, and Emily Eichhorn, Health Educator
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Program Spotlight: Sewage Treatment System Program – Fulcrum STS Mapping
- VIII.** Hearings and Variances
 - a. FSO/RFE Emergency Closure Resolution
- 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. June 2023 Financial Report
 - b. June 2023 Bills
 - c. Resolution 2023-62 – Appropriation in the General Fund
- XI.** Contract Agreements
 - a. Resolution 2023-63 – Enter into an Agreement with Newark City Schools
 - b. Resolution 2023-64 – Enter into an Agreement with Newark City Schools
 - c. Resolution 2023-65 – Enter into an Agreement with Vertical Communications
- XII.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee



XIII. Personnel

- a. Out of State Travel Request – Todd Kirkpatrick, National WIC Conference, September 27-29, 2023, Portland, Oregon

XIV. Board Member Comments

XV. Adjourn

Next Board of Health Meeting – August 15, 2023 – 5:30 PM

*Agenda items are subject to change without notice.