



Licking County Board of Health Meeting Agenda
October 17, 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: Alyssa Fraley, EHSIT, Chad Wing, Plumbing Inspector, Audri Walker and Jacqueline Noe, PH Specialists, Carissa Williamson, BCCP Case Manager
 - VI.** Presentation of Public Health Guardian Award – Tracy Cloud, Lower Lights Christian Health Center
 - VII.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
 - VIII.** Hearings and Variances
 - 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. September 2023 Financial Report
 - b. September 2023 Bills
 - XI.** Contract Agreements
 - a. Resolution 2023-98 – Enter into an agreement with Licking County Transit
 - b. Resolution 2023-99 – Enter into an agreement with Fulcrum
 - XII.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
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- XIII.** Personnel
 - a. Acceptance of Resignation – Anna Wollenburg, Director of Administrative Services
 - b. Authorization to Hire – Director of Administrative Services



XIV. Board Member Comments

XV. Adjourn

Next Board of Health Meeting – November 14, 2023 – 5:30 PM

*Agenda items are subject to change without notice.