



Licking County Board of Health Meeting Agenda
November 14, 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:
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. NPDES Sampling Fee
- VIII.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- IX.** Financial Reports and Bills
 - a. October 2023 Financial Report
 - b. October 2023 Bills
 - c. 2024 Operating Budget
 - d. 2024 Cost Allocation Plan
 - e. Resolution 2023-105 – Appropriate and Transfer of Funds in General Fund
- X.** Contract Agreements
 - a. Resolution 2023-106 – Enter into an Agreement with the Buckeye Valley YMCA
 - b. Resolution 2023-107 – Enter into an Agreement with Primary Solutions
 - c. Resolution 2023-108 – Enter into an Agreement with the Baldwin Group



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

XII. Personnel

XIII. Board Member Comments

XIV. Adjourn

Next Board of Health Meeting – December 19, 2023 – 5:30 PM

*Agenda items are subject to change without notice.