## **Licking County Board of Health Meeting Agenda**

## **January 15, 2024 – 5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Previous Meeting Minutes
5. Introduction of New Staff: Sorriah Wilson, Health Educator
6. Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
7. Hearings and Variances
   1. Resolution 2024-01 – Declaration of a Nuisance 427 Garden Avenue, Newark
8. Staff Reports
   1. Community and Personal Health
   2. Environmental Health
   3. Maternal and Child Health
   4. Health Promotion
   5. Administrative Services
   6. Health Commissioner
9. Financial Reports and Bills
   1. December 2023 Financial Report
   2. December 2023 Bills
   3. Resolution 2024-02 – Transfer Funds in the Sewage Fund
10. Contract Agreements
    1. Resolution 2024-03 – Enter into an Agreement with United Health Care
    2. Resolution 2024-04 – Enter into an Agreement with ComDoc
    3. Resolution 2024-05 – Enter into an Agreement with Licking County Job and Family Services
    4. Amend Resolution 2023-119
11. Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
12. Personnel
    1. Acceptance of Resignation – Tammie Ridgeway, Dental Assistant
    2. Authorization to Hire – Summer Interns (2) and Dental Assistant
    3. Spring Professional Development Day Approval – April 19, 2024
13. Board Member Comments
14. Adjourn

Next Board of Health Meeting – February 20, 2024 – 5:30 PM

\*Agenda items are subject to change without notice.