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

## **February 20, 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:
6. Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
7. Featured Program – Tick Surveillance and Lyme Disease Control, Jaqueline Noe, Public Health Specialist
8. Hearings and Variances
   1. Emergency Adoption of Fees for High Risk Mobile Retail Food Establishments, Low Risk Mobile Retail Food Establishments, and Mobile Food Service Operations
9. Staff Reports
   1. Community and Personal Health
   2. Environmental Health
   3. Maternal and Child Health
   4. Health Promotion
   5. Administrative Services
   6. Health Commissioner
10. Financial Reports and Bills
    1. December 2023 Financial Report
    2. December 2023 Bills
    3. Resolution 2024-06 – Appropriation in General Fund
11. Contract Agreements
    1. Resolution 2024-07 – Enter into an Agreement with Licking County Department of Job and Family Services
    2. Resolution 2024-08 – Enter into an Agreement with HS Gov Tech Solutions Inc.
    3. Resolution 2024-09 – Enter into an Agreement with the Ohio Environmental Protection Agency
    4. Resolution 2024-10 – Enter into an Agreement with Western Governor’s University
12. Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
13. Personnel
    1. Acceptance of Resignation – Jordan Bell, Health Educator
    2. Out of State Travel Request – Kennedy Thompson, Health Educator, Age and Action Conference, Arlington, VA, May 6-8, 2024
14. Board Member Comments
15. Adjourn

Next Board of Health Meeting –March 19, 2024 – 5:30 PM

\*Agenda items are subject to change without notice.