



Licking County Board of Health Meeting Agenda
March 19, 2024 – 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: Faith Fosco, Dental Assistant
- VI.** Board Reorganization
 - a. President
 - b. President Pro Tempore
- VII.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VIII.** Featured Program –
- IX.** Hearings and Variances
 - a.
- X.** Staff Reports
 - a. Community and Personal Health
 - b. Environmental Health
 - c. Maternal and Child Health
 - d. Health Promotion
 - e. Administrative Services
 - f. Health Commissioner
- XI.** Financial Reports and Bills
 - a. January 2024 Financial Report
 - b. January 2024 Bills
 - c. 2025 Operating Budget
- XII.** Contract Agreements
 - a. Resolution 2024-23 – Enter into an agreement with Dr. Charles Marty
 - b. Resolution 2024-24 – Enter into an agreement with Dr. Benjamin Jump
 - c. Resolution 2024-25 – Enter into an agreement with the Delaware Public Health District
 - d. Resolution 2024-26 – Enter into an agreement with the Ohio EPA
 - e. Resolution 2024-27 – Enter into an agreement with Licking County Transit



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

XIV. Personnel

- a. Acceptance of Resignation – Katie Beaver, Operations Manager
- b. Authorization to Hire – Operations Manager
- c. Rescind COVID-19 Emergency Leave Policy

XV. Board Member Comments

XVI. Adjourn

Next Board of Health Meeting –April 16, 2024 – 5:30 PM

*Agenda items are subject to change without notice.