

**NEWARK**

(740)-349-6535

675 Price Rd.

Newark, OH 43055

PATASKALA

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621 W. Broad St.

Pataskala, OH 43062

www.lickingcohealth.org

Licking County Board of Health Meeting Agenda

August 20, 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: Chuck Lasure, Facilities Manager
- VI. Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII. Hearings and Variances
- 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. July 2024 Financial Report
 - b. July 2024 Bills
 - c. Resolution 2024-54 Grant Expenses
- X. Contract Agreements
 - a. Resolution 2024-55 – Enter into an agreement with Legend Valley
 - b. Resolution 2024-56 – Enter into an agreement with the Buckeye Valley YMCA
 - c. Resolution 2024-57 – Enter into an agreement with COTS
 - d. Resolution 2024-58 – Enter into an agreement with Licking County Transit

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

XII. Personnel

- a. Authorization to Hire – Dietitian or Dietetic Tech, Executive Assistant, Health Educator (4 positions). Clerk (2 positions) and BCCP Case Manager
- b. Acceptance of Resignation – Greg Chumney, Assistant Health Commissioner and Emily Eichhorn, Health Educator

XIII. Board Member Comments

XIV. Adjourn

Next Board of Health Meeting –September 17, 2024 – 5:30 PM

*Agenda items are subject to change without notice.