

**NEWARK**

(740)-349-6535

675 Price Rd.

Newark, OH 43055

PATASKALA

(740) 755-4520

621 W. Broad St.

Pataskala, OH 43062

www.lickingcohealth.org

Licking County Board of Health Meeting Agenda**October 15, 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, Katie Pound, Dietitian, Casey Thomas, EH Clerk, and Donna Weyrich, EH Clerk
- VI.** Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
- VII.** Hearings and Variances
 - a. 10927 Van Fossen Road, Johnstown – HSTS Vertical Separation Distance
- 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. September 2024 Financial Report
 - b. September 2024 Bills
- X.** Contract Agreements
- XI.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- XII.** Personnel

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- a. Pay Scale Revision
- b. Out of State Travel Authorization – Mallory Wardle, Health Educator, Conference of the Injury Free Coalition for Kids, Ft. Lauderdale, FL, December 5-8, 2024

XIII. Board Member Comments

- a. Public Health Guardian Award

XIV. Adjourn

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

*Agenda items are subject to change without notice.