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

## **July 15, 2025 – 5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Previous Meeting Minutes
5. Public Comment (Limited to 3 minutes per speaker, 30 minutes maximum)
6. Fees and Hearings
   1. Variance Request – 6539 Canyon Road, Hebron, HSTS Distance
   2. Variance Request – 13145 Jobes Rd NE, Newark, HSTS Distance
   3. Variance Request – 18 Sinalda Ave SE, Newark, HSTS Distance
7. Staff Reports
   1. Community and Personal Health
   2. Environmental Health
   3. Maternal and Child Health
   4. Health Promotion
   5. Administrative Services
   6. Health Commissioner
8. Financial Reports and Bills
   1. June 2025 Financial Report
   2. June 2025 Bills
   3. Resolution 2025-30 - Allocation of Funds
9. Contract Agreements
   1. Resolution 2025-31 - Enter into an Agreement with the City of Pataskala
   2. Resolution 2025-32 - Enter into an Agreement with Together We Grow Gardens
   3. Resolution 2025-33 - Enter into an Agreement with The Ohio State University
   4. Resolution 2025-34 – Enter into an Agreement with The Freedom Center
   5. Resolution 2025-35 – Enter into an Agreement with Family Health Services of East Central Ohio
   6. Resolution 2025-36 – Enter into an Agreement with Genoa Healthcare LLC
   7. Resolution 2025-37 – Enter into an Agreement with Licking County Alcoholism Prevention Program
   8. Resolution 2025-38 – Enter into an Agreement with Lower Lights Christian Health Center
10. Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
11. Personnel
    1. Close Office for Training November 14, 2025, from 8:00AM to 12:00PM
    2. LCHD Classification Plan Update
    3. Out of State Travel Request – Kari Jones, Julie Leedom, and Kelli Hopkins to attend the Mobile Health Conference in Louisville, KY, September 13 – 16, 2025
    4. Authorization to Hire – BCCP Case Manager
12. Board Member Comments
13. Adjourn

Next Board of Health Meeting – August 19, 2025 – 5:30 PM

\*Agenda items are subject to change without notice.