



BOARD OF HEALTH MEETING

AGENDA
January 23, 2023

1.0 CONVENTION

- 1.1. Call the meeting to order: _____
- 1.2. Quorum Present **Yes** **No**

2.0 STANDING AGENDA ITEMS

2.1. MOTION TO APPROVE: December 19, 2022 Meeting Minutes.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

2.2. MOTION TO APPROVE: January 23, 2023 Agenda

- 2.2.1. Changes to agenda
 - ...

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

3.0 PUBLIC PARTICIPATION

- 3.1. As of January 19, 2023, **NO ONE** has requested to address the Board at this meeting.

4.0 FINANCIALS

4.1. MOTION TO APPROVE: Monthly Financials as Presented.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

5.0 ACTION ITEMS

- 5.1. **RESOLUTION# 2022-040-EH: 2023 Environmental Health Camps, Pools, and Water Samples Fee Schedule.** This resolution is to adopt the 2023 fees for the Camp

and Pool programs, and water sample collections. There have been no changes to these fees from the previous reading. This is the THIRD and FINAL reading of the proposed fees. The FIRST reading took place at the November 21, 2022 meeting. The SECOND reading and public hearing took place at the December 19, 2022 meeting.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

6.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS

6.1. Environmental Health Division

Stephanie Zmuda

6.1.1. STS Abandonment Report

6.1.2. EH Program Report

6.2. Nursing and Community Health Division

Morgan Shirley

6.2.1. Communicable Disease Report

6.2.2. Nursing Program Report

6.3. Health Commissioner

Stephanie Bragg

6.3.1. Agency Updates/Information

- CEUs
- Conflict of Interest forms
- DAC meeting – March 3

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, February 27, 2023, at 6:00 pm** in the Community Services Building.

**Don't forget, this meeting is the 4th Monday of the month due to the holiday! **

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

This meeting adjourned at _____ p.m.