



BOARD OF HEALTH MEETING

AGENDA
January 22, 2024

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 18, 2023 Meeting Minutes.

Motion by: _____ Second by: _____

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

2.2. MOTION TO APPROVE: January 22, 2024 Agenda

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 18, 2024, there have been **NO** requests 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 2024-001-EH: Decision Regarding Hidden Lakes Community Association Licensure Following the BOH Hearing.** This is for the BOH’s decision regarding whether to affirm or rescind their previous decision for HLCA’s license revocation.

Motion by: _____ Second by: _____

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

- 5.2. BOH ACTION NEEDED: Enforcement Action According to Contractor Enforcement Policy.** A provision in the campground rules (OAC 3701-26-04(K)(5)) allows a licensee to haul septage from individual holding tanks on site within the campground, but Hidden Lakes is no longer a licensed campground. Hidden Lakes Community Association has gone on record to say the association paid an unregistered individual 4 times to haul septage, and he used both his own equipment and equipment provided by HLCA to do so. Proposed enforcement action will be presented for consideration.

Motion by: _____ Second by: _____

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

- 5.3. BOH ACTION: Requirements for Proof of Experience for Body Art Licensing.** The BOH has the authority to set standards that must be met for the Body Art program. Stephanie Zmuda to provide more detail during the meeting.

Motion by: _____ Second by: _____

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

- 5.4. MOTION TO APPROVE: STS Rule Supplement Policy.** This is to approve minor changes to the STS Rule Supplement Policy.

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

- STS Abandonment Report
- EH Program Report

6.2. Nursing and Community Health Division

Morgan Shirley

- Communicable Disease Report
- Nursing Program Report

6.3. Health Commissioner

Stephanie Bragg

- Agency Updates/Information
 - 480 Douglas Building update – went to bid
 - Continuing to update position descriptions

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, February 26, 2024 at 6:00 pm** in the Community Services Building.

**Don't forget, this meeting is on 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.