



BOARD OF HEALTH MEETING

AGENDA
December 19, 2022

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: November 21, 2022 Meeting Minutes.

Motion by: _____ Second by: _____

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

2.2. MOTION TO APPROVE: December 19, 2022 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 December 13, 2022, **NO ONE** has requested to address the Board at this meeting.

4.0 FINANCIALS

4.1. MOTION TO APPROVE: 2023 BOH Operating Budget.

Motion by: _____ Second by: _____

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

4.2. 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# 2022-036-EH: 2023 Environmental Food Program Fee Schedule.

There are no changes to these fees from the previous reading. This is the **THIRD** and **FINAL** of the required three readings of the proposed fees. The **FIRST** of the required three readings of the proposed fees took place on October 17, 2022. The **SECOND** reading took place on November 21, 2022.

Motion by: _____ Second by: _____

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

5.2. 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 **SECOND** reading and public hearing of three readings of the proposed fees. The **FIRST** reading took place at the November 21, 2022 meeting. The **THIRD** and **FINAL** reading will take place at the January 23, 2022 meeting.

Motion by: _____ Second by: _____

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

5.3. RESOLUTION# 2022-043-ADM: 2023 Delegation of Authority. This resolution allows for the delegation of administrative duties to the Health Commissioner for 2023 in accordance with the agency’s Delegation of Authority Policy. This resolution is updated annually.

Motion by: _____ Second by: _____

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

5.4. RESOLUTION# 2022-044-ADM: 2023 Mileage Reimbursement Rate. This resolution sets the 2023 mileage reimbursement rate for employees driving for MCHD business. This resolution will **WAITING ON UPDATED RATES!** This resolution may be amended by the Board of Health if the state reimbursement rate changes during the year.

Motion by: _____ Second by: _____

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

5.5. RESOLUTION# 2022-045-ADM: 2023 Employee Benefits. This resolution is for the adoption of the employee fringe benefits for 2023. These benefits include the BOH's contribution to: OPERS, Workers Compensation, Medicare, Insurance, and Stipends.

Motion by: _____ Second by: _____

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

5.6. MOTION TO APPROVE: 2023 Medical Director Services Contract. This is a renewal of the contract between the BOH and Dr. Thomas Freundlich, MD for the provision of medical director services for the agency. It describes the terms, conditions, and responsibilities required of the Medical Director. The term of this contract is for one year.

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

- Conflict of Interest forms
- CEUs

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, January 23, 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.