



BOARD OF HEALTH MEETING

AGENDA
October 18, 2021

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: September 20, 2021 Meeting Minutes.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

2.2. MOTION TO APPROVE: October 18, 2021 Agenda

- 2.2.1. Changes to agenda
 - ...

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

3.0 PUBLIC PARTICIPATION

- 3.1. As of October 14, 2021, **No one** has requested to address the Board at this meeting.

4.0 FINANCIALS

4.1. MOTION TO: Accept Monthly Financials as Presented.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

5.0 ACTION ITEMS

5.1. RESOLUTION# 2021-019-EH: 2022 Environmental Food Program Fee Schedule.

This is the public hearing and the **SECOND** of the required three readings of the proposed fees. The **FIRST** reading took place on September 18, 2021. The **THIRD** and **FINAL** reading will take place on November 15, 2021.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

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 Kocher

6.2.1. Communicable Disease Report

6.2.2. Nursing Program Report

6.3. Health Commissioner

Stephanie Bragg

6.3.1. Agency Updates/Information

- Accreditation – PHAB Committee Decision
- Workforce Grant

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, November 15, 2021 at 6:00 pm**. The meeting will be held in person in the Community Services Building. If in-person meetings are inadvisable, the meeting will be held virtually via Zoom.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

This meeting was adjourned at _____ p.m.