



BOARD OF HEALTH MEETING

AGENDA
November 15, 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: October 18, 2021 Meeting Minutes.

Motion by: _____ Second by: _____

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

2.2. MOTION TO APPROVE: November 15, 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 November 11, 2021, **No One** has requested to address the Board at this meeting.

4.0 BOH REQUIREMENTS

- 4.1. Karrie Hursey, HR Coordinator to provide updates regarding BOH member requirements.

5.0 FINANCIALS

5.1. MOTION TO: Adjust Appropriations in Fund 8578 – Vaccine Equity.

- Increases need made in the following line item
 - Computers/Equipment/Furniture - \$50,000.00

Motion by: _____ Second by: _____

Voting Record	
Martha Mooney	---

Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

5.2. MOTION TO: Accept Monthly Financials as Presented.

Motion by: _____ Second by: _____

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

5.3. MOTION TO: Accept 2022 MCHD Budget.

Motion by: _____ Second by: _____

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

6.0 ACTION ITEMS

6.1. RESOLUTION# 2021-019-EH: 2022 Environmental Health Food Program Fee Schedule. This is the public hearing and the **THIRD** of the required three readings of the proposed fees. The **FIRST** reading took place on September 18, 2021. The **SECOND** reading took place on October 18, 2021.

Motion by: _____ Second by: _____

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

6.2. RESOLUTION# 2021-022-EH: Constance Variance. Mr. Travis Constance is requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow him to pass his septic line under his driveway. This property is located at 9274 Township Road 4, Mansfield OH 44903. His septic designer has determined that this will allow for the best placement of his septic system. (This variance was approved via special meeting on 10/21/2021).

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	

David Zaghlool		Linda Fisher	
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6.3. MOTION to APPROVE: 2022 DKMM CONTRACT. This is a renewal of the contract between the BOH and the DKMM Solid Waste District. Morrow County Health District will receive \$22,272.38 for completion of this contract.

Motion by: _____ Second by: _____

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

6.4. MOTION to APPROVE: Half Day Closure to the Public on Monday, December 13, 2021. If approved, MCHD would be open to the public from 7:15 am until 12:00 pm on December 13, 2021. The remainder of the day will be spent conducting staff development and training activities.

Motion by: _____ Second by: _____

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

7.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS

7.1. Environmental Health Division *Stephanie Zmuda*

- 7.1.1. STS Abandonment Report
- 7.1.2. EH Program Report

7.2. Nursing and Community Health Division *Morgan Kocher*

- 7.2.1. Communicable Disease Report
- 7.2.2. Nursing Program Report

7.3. Health Commissioner *Stephanie Bragg*

- 7.3.1. Agency Updates/Information
 - Workforce Grant – working on budget

8.0 EXECUTIVE SESSION (if needed)

9.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, December 20, 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.