



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: July 19, 2021 Meeting Minutes.

Motion by: _____ Second by: _____

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

2.2. MOTION TO APPROVE: August 16, 2021 Agenda

2.2.1. Changes to agenda

- **4.5 – Updating with details before meeting**

Motion by: _____ Second by: _____

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

3.0 FINANCIALS

3.1. MOTION TO: Accept Monthly Financials as Presented.

Motion by: _____ Second by: _____

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

4.0 ACTION ITEMS

4.1. RESOLUTION# 2021-014-ADM: Adoption of Juneteenth as a Paid Staff Holiday.

Juneteenth is a holiday observed on June 19th that commemorates the emancipation of African American slaves in the United States. On June 17, 2021, President Joe Biden signed the Juneteenth National Independence Day Act into Law, which recognized Juneteenth as a

federal holiday. The state of Ohio and the Morrow County Commissioners have adopted Juneteenth as a paid holiday for employees. This resolution will adopt Juneteenth as a paid staff holiday for MCHD employees. Beginning in 2022, this holiday will be celebrated on June 19 each year. If the holiday falls on a Saturday or Sunday, the holiday will be observed as other date-specific holidays are currently observed. Because the holiday has already passed for 2021, MCHD offices will observe Juneteenth on October 11, 2021.

Motion by: _____

Second by: _____

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

- 4.2. RESOLUTION# 2021-015-EH: Incremental STS Repair and Replacement Policy.** This policy allows for MCHD to develop incremental household sewage treatment system repair and/or replacement plans with homeowners experiencing difficulties abating nuisances caused by a failing STS. The development of such plans is allowable under OAC 3701-29.

Motion by: _____

Second by: _____

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

- 4.3. RESOLUTION# 2021-016-EH: STS Operation and Maintenance Program Policy.** This policy describes the household sewage systems operation and maintenance program. The purpose of this program is to make sure that all STS in Morrow County are kept maintained and operational according to the STS's requirements so that nuisances can be avoided and/or corrected when they arise.

Motion by: _____

Second by: _____

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

- 4.4. RESOLUTION# 2021-017-EH: Contractor Enforcement Policy.** This policy details the requirements and expectations of contractors who are registered by MCHD to perform services. It also describes the actions that the BOH may take if contractors fail to meet the requirements listed.

Motion by: _____

Second by: _____

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

4.5. MOTION TO APPROVE: Sponsoring Show Classes at the 2021 Morrow County Fair.

This will allow MCHD to sponsor **XXX** show classes for the 2021 Morrow County Fair. The classes that will be sponsored are: **...** The cost for this sponsorship will be **\$XXX**. Sponsoring these classes will provide a service to the Morrow County Fair, while also providing advertisement for the agency.

Motion by: _____

Second by: _____

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

5.0 PUBLIC PARTICIPATION

As of **August 12, 2021, NO ONE** has requested to address the Board at this meeting.

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 will meet on 8/24/21. Received notification that we are on the agenda
- CHIP – Final meeting is 8/24
- Workforce Grant

7.0 EXECUTIVE SESSION

Reason to go into Executive Session: I, _____, make the motion to go into executive session for the following reason: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Non-BOH members requested to attend Executive Session: _____

Motion to ENTER Executive Session at: _____ p.m. – Roll Call Vote

Motion by: _____

Seconded by: _____

Each BOH member was asked individually by the BOH secretary for an “Aye” or “Nay” vote to ENTER Executive Session.

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

Motion to RETURN FROM Executive Session at: _____ p.m. – Roll Call Vote

Motion by: _____

Seconded by: _____

Each BOH member was asked individually by the BOH secretary for an “Aye” or “Nay” vote to RETURN FROM Executive Session.

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

Executive Session was terminated, with _____ new motions made by the BOH members.

8.0 MEETING ADJOURNMENT

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