



BOARD OF HEALTH MEETING

AGENDA
January 10, 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: December 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: January 10, 2022 Agenda

- 2.2.1. Changes to agenda
 - *None*

Motion by: _____ Second by: _____

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

3.0 BOARD OF HEALTH HEARING

3.1. BOH Hearing - Highland Pizza and Ice Cream. Highland Pizza and Ice Cream is located at 6530 State Route 229, Sparta, Ohio 43350. The owner, Kenneth Stuff, is to be in attendance this evening. This hearing is rescheduled from the original hearing date of December 20, 2021.

4.0 PUBLIC PARTICIPATION

4.1. As of January 6, 2022, **No One** has requested to address the Board at this meeting.

5.0 FINANCIALS

5.1. MOTION TO: Increase Appropriations in Fund 85XX - Enhanced Operations.

Motion by: _____ Second by: _____

| Voting Record | | | |
|---------------|--|--|--|
|---------------|--|--|--|

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|----------------|--|---------------|--|
| Martha Mooney | | --- | |
| Shad Gallogly | | Holly Trainer | |
| David Zaghlool | | Linda Fisher | |

5.2. MOTION TO: Accept Monthly Financials as Presented.

Motion by: _____ Second by: _____

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

6.0 ACTION ITEMS

6.1. RESOLUTION# 2021-023-EH: 2022 Environmental Health Program Fee Schedule.
 The FIRST of the required three readings took place on November 15, 2021. **Due to the lack of the required 30-day public hearing notice, and the shorted time between BOH meetings the SECOND reading and public hearing that was scheduled for December 20, 2021 will now take place on February 14, 2022.** The THIRD and FINAL reading will take place on March 21, 2022. The proposed fees are included in the BOH packet, and only include changes to the Bathing Beach License Fee, and the Individual and Additional Swimming Pool Fees. No other EH Non-Food Program Fee changes are proposed for 2022.

6.2. RESOLUTION# 2022-001-ADM: 2022 Employee Benefits. This resolution is for the adoption of the employee fringe benefits for 2022.

Motion by: _____ Second by: _____

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|----------------|--|---------------|--|
| 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

- Desk audit for Help Me Grow
- Desk audit for four Coronavirus grants (CO20, CO21, CT20, CT21)
- CHIP nearly finalized
- DAC meeting is scheduled for March 3, 2022. Linda's position is up for reappointment this year.

8.0 EXECUTIVE SESSION (if needed)

9.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, February 14, 2022 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.