



BOARD OF HEALTH MEETING

AGENDA
August 15, 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: July 18, 2022 Meeting Minutes.

Motion by: _____ Second by: _____

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

2.2. MOTION TO APPROVE: August 15, 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 **August 11, 2022, No One** has requested to address the Board at this meeting.

4.0 FINANCIALS

4.1. 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. MOTION TO APPROVE: Public Health Internship Position for Haydi Labib.** Ms. Labib is a student at the University of South Florida and is working toward her Master’s in Public Health degree with a focus on Epidemiology. As part of her program, she is required to complete an internship of 90 hours with a goal of meeting specific public health and epidemiology competencies. This internship will be a temporary, unpaid position that will conclude upon Ms. Labib’s completion of her required 90 hours.

Motion by: _____ Second by: _____

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

- 5.2. MOTION TO ACCEPT: O&M Program Coordinator, Justine Lester’s Resignation.** Ms. Lester has decided that she needs a position that better aligned with her family’s needs. Her last day was August 1, 2022. We will be reposting this position for hire.

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
- Website update – They have started the migration process to bring content over from the old website to the new one. Should take a couple of weeks. Next step will then be Edit Content Training for MCHD staff (Bragg, Hursey, and Bailey).
 - ACAR progress

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, September 19, 2022, at 6:00 pm** in the Community Services Building.

Motion by: _____

Second by: _____

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

This meeting adjourned at _____ p.m.

DRAFT