## **Coshocton Public Health District**

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## Board of Health Minutes

January 2, 2023

The Board of Health for the newly combined Coshocton Public Health District met for their initial organizational meeting on January 2, 2023 at 6:30 pm in the County Services Building at 724 S. 7<sup>th</sup> St. in Coshocton.

**Roll Call** – Mr. Lonsinger called the meeting to order at 6:30 pm. Board members present were Scott Limburg, Linda Weber, Don Wells, and Dr. Jeff Poland, DVM. Also present were Steve Lonsinger and Jackie Buchanan. Board member Dr. Gwinn, DO was absent.

**Board Organization** – Ms. Weber moved and Dr. Poland seconded a motion naming Scott Limburg as Board President and Don Wells as Board Vice President. Roll call was unanimous – motion carried.

Mr. Limburg assumed duties as the Board President.

**Resolution CPH 2023-1** – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution CPH 2023-1, a resolution adopting listed employees with rates of pay and benefits as employees of the Coshocton Public Health District. Roll call was unanimous – motion carried

**Resolution CPH 2023-2** – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution CPH 2023-2, a resolution adopting the Coshocton County General Health District's polices, regulations, and procedures to conduct business as policies, regulations, and procedures for the Coshocton Public Health District. Roll call was unanimous – motion carried

**Resolution 2023-3** – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-3, a resolution adopting fees for public health services. Roll call was unanimous – motion carried

**Resolution CPH 2023-4** – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-4, a resolution to pay current expenses. Roll call was unanimous – motion carried

**Organization Chart** – Ms. Weber moved and Mr. Wells seconded a motion to approve the Organization Chart for Coshocton Public Health. Roll call was unanimous – motion carried

Meeting Dates and Time – The Board of Health will hold their regular monthly meetings on the

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January 2, 2023

third Thursdays of the month at 5:30 pm.

**Adjourn** – Ms. Weber moved and Dr. Poland seconded a motion to adjourn. Vote was unanimous. Time was 6:50 pm..

Board President, Scott Limburg

Board Secretary, Steve Lonsinger

1/19/2023 Date 1/19/2023

Date