Coshocton Public Board of Health

Agenda

Wednesday February 15, 2024

5:30 pm

Roll Call

Administrative

1. Approve minutes of January 18, 2024 Meeting

Fiscal

1. Accept the Detailed Trial Balance for the month ending January 31, 2024
2. Resolution 2024-05 Approving Current Expenses February
3. Resolution 2024-06 Additional Appropriation WF22
4. Fiscal Updates – Rescinding Resolution 2023-71, review Budget 2025
5. Resolution 2024 – 07 Approving Current Expenses March

Program Updates

Environmental

Public Health Nursing

1. Board approval to apply for United Way Grant $43,000 (Child Health $15,500, Prenatal $27,500)

Clinics

W.I.C.

Health Educator

PHEP

Accreditation

1. Onboarding New Employee Policy
2. Onboarding New Board of Health Member Policy
3. Performance Management/Quality Improvement Plan
4. Health Equity Policy
5. Comprehensive Communications Plan
6. Limited English Proficiency Plan
7. Social Media Policy official business
8. Board of Health By laws

Health Commissioner

1. Board approval for Debra to complete paperwork to be officially appointed as Registrar
2. DAC Annual Report discussion

Old Business

1. Lot Split fee follow-up
2. Accreditation follow-up to review policies and bylaws

Miscellaneous

1. Licensing Committee

Public Comment

Adjournment