Coshocton Public Board of Health

Agenda

Thursday December 21, 2023

5:30 pm

General

1. Roll Call

Administrative

1. Approve minutes of December 21, 2023 Meeting
2. Approve revised minutes of April 20, 2023 – The hiring of Stephanie Slifko, per recommendations Ben Hall

Fiscal

1. Accept the Detailed Trial Balance for the month ended December 31, 2023
2. Resolution 2024-01 Approving Current Expenses
3. Resolution 2024-02 Record Policy and Retention Schedule
4. Resolution 2024-03 Additional Appropriation WR
5. Resolution 2024-04 Transferring Appropriation PHEP
6. Resolution 2023-71 Amended 2024 Appropriations
7. Fiscal Updates

Environmental

1. 2024 Food Fee’s 3rd and final reading

Public Health Nursing

Clinics

W.I.C.

Health Educator

1. App Update

PHEP

Accreditation

Health Commissioner’s Report

Miscellaneous

1. Executive Session – WIC Compensation, Personnel, Registrar

Public Comment

Adjournment