637 Chestnut Street, Coshocton, OH 43812 (740) 622-1426 | (740) 295-7576 | www.coshoctoncounty.net/health

Coshocton Public Board of Health – Agenda Thursday July 18, 2024

Roll Call

Administrative

- 1. Approve minutes of June 20, 2024 Meeting
- 2. Approve minutes of July 1, 2024 Emergency Meeting
- 3. Approve minutes of July 11, 2024 Special Meeting

Fiscal

- 1. Accept the Detailed Trial Balance for the month ending June 30, 2024
- 2. Resolution 2024-15 Approving Current Expenses
- 3. Resolution 2024-16 Additional Appropriation Swimming Pools
- 4. Resolution 2024-17 Additional Appropriation Food
- 5. Update on quarterly staff pay out for comp and vacation
- 6. Camera's installed parking lot
- 7. New Audit Team for Audit 2023-2024

Program Updates

Environmental

Public Health Nursing & Clinics

W.I.C.

PHEP & Accreditation

Health Commissioner

- 1. Approval of WIC Director job description
- 2. Approval of Deputy Registrar/Clerk job description
- 3. Approval of Health Commissioner job description
- 4. Approval of Fiscal Administrator job description
- 5. Board approval for Kim Arden to be officially appointed as Registrar
- 6. Notification of Deputy Registrar/Clerk

Health Educator



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Old Business

Miscellaneous

Public Comment

<u>Adjournment</u>