



637 Chestnut Street, Coshocton, OH 43812  
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## **Coshocton Public Board of Health – Agenda**

**August 15, 2024**

### Roll Call

### Administrative

1. Approve minutes of July 18, 2024 Meeting
2. Approve minutes of July 29, 2024 Emergency Meeting
3. Approve minutes of August 6, 2024 Special Meeting
4. Acceptance of resignation
5. Approval to post for position of Public Health Nurse - CMH

### Fiscal

1. Accept the Detailed Trial Balance for the month ending July 31, 2024
2. Resolution 2024-18 Approving Current Expenses
3. Resolution 2024-19 Additional Appropriation PHEP
4. Resolution 2024-20 Additional Appropriation WF23
5. Resolution 2024-21 Transferring Appropriation Swimming Pools
6. Resolution 2024-22 Additional Appropriation Swimming Pools
7. Resolution 2024-23 Transferring Appropriation WIC

### Program Updates

#### Environmental

1. Approval of 2025 CFLP Contract

#### Public Health Nursing & Clinics

#### W.I.C.

#### PHEP & Accreditation

#### Health Commissioner

#### Health Educator

### Old Business

1. *Review of Health Commissioner job description*
2. *Review of Fiscal Administrator job description*

### Miscellaneous

1. Executive Session - personnel

### Public Comment

### Adjournment