



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

## **Coshocton Public Board of Health – Agenda**

**November 21<sup>st</sup>, 2024**

### Roll Call

- \_\_\_ 1. Jeff Poland                      \_\_\_ 2. Stephanie Richcreek                      \_\_\_ 3. Lisa Spillman  
   \_\_\_ 4. Linda Weber                      \_\_\_ 5. Don Wells

### Administrative

1. Approve minutes from October 17, 2024 meeting
2. Approve amended minutes for September 19, 2024 meeting to reflect the roll call vote for closing the clinic on Mondays until staffing increases.

### Fiscal

1. Accept Detailed Trial Balance for the month ending October 31, 2024
2. Resolution 2024-34 approving current expenses
3. Resolution 2024-37 Amended Certificate

### Program Updates

#### Environmental

1. Food Fees first reading (Resolution 2024-38)
2. Monthly updates

#### Public Health Nursing & Clinics

1. CMH open position
2. Post & hire full-time for LPN/RN for clinic services
3. Monthly updates

#### W.I.C.

1. Request post & hire WIC Breastfeeding Coordinator (has been an open spot for 2 years)
2. Applying for Ohio Injury Prevention/Child Injury Action Group funding for child car seat pilot project
3. Resolution 2024-35 to rescind Coshocton County Board of Health Resolution 99-2 establishing a WIC reserve account
4. Monthly updates for WIC and OBB

#### PHEP & Accreditation

1. PHSCO Contract
2. Resolution 2024-39 PHSCO Membership
3. Monthly updates

#### Health Educator

1. Monthly updates

#### Health Commissioner

1. Public Health Workforce FY23 staff retention bonus
2. Resolution 2024-36 Fiscal Administration
3. Committees



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Old Business

Miscellaneous

Public Comment

Adjournment