

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

Coshocton Public Board of Health – Agenda

December 19, 2024

5. Don Wells

Roll Call

____1. Jeff Poland ____2. Stephanie Richcreek ____3. Lisa Spillman

____ 4. Linda Weber

<u>Administrative</u>

- 1. Approve minutes from November 21, 2024 meeting
- 2. Medical Director contract for 2025
- 3. 2025 Budget Review
- 4. Set pay rates & pay raises for 2025
- 5. Request to post & hire Environmental Health Specialist/ Environmental Health Specialist in Training

Fiscal

- 1. Accept Detailed Trial Balance for the month ending November 30, 2024
- 2. Resolution 2024-41 approving current expenses/Bill Run 12/11/24
- 3. Resolution 2024-42 Annual Appropriations 2025

Program Updates

Environmental

- 1. Food Fees second reading, Public Hearing (Resolution 2024-38)
- 2. Monthly updates

Public Health Nursing & Clinics

- 1. FCFC-MCHC Annual Contract
- 2. Monthly updates
- 3. Coshocton Foundation Grant for mobile ultrasound (applied)

<u>W.I.C.</u>

1. Monthly updates for WIC

PHEP & Accreditation

1. Monthly updates

Health Educator

1. Monthly updates

Health Commissioner

- 1. ODH Lead Awareness Grant (April 2025 June 2025) Awarded
- 2. Coshocton Foundation Grant for Technology (Environmental, Clinics & Education) (applied)
- 3. Committees
 - a. Finance Committee Report
 - b. Environmental Health Report
 - c. Set date for Personnel Committee to meet
- 4. Participation in the Miracle on Main Parade



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- 5. Letter of Support & partnership with Coshocton County Recycle & Litter Prevention on EPA grant project for tire amnesty event.
- 6. Vital Stats changes throughout state effective 1/1/2025
 - a. Funeral Directors
 - b. Payment
 - c. Paper Inventory
 - d. Statewide access to birth and death certificates

Old Business

Miscellaneous

Public Comment

Adjournment