



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

Coshocton Public Board of Health –Agenda February 20, 2025

Roll Call:

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

Administrative:

1. Approve minutes from January 16th, 2025 meeting
2. **Final copy of CPHD Personnel Policy pg. 1-46**

Fiscal:

1. Accept Detailed Trial Balance for the month ending January 31, 2025
2. Resolution 2025-05 approving current expenses/Bill Run 2/5/2025
3. **Resolution 2025-06 approving current expenses/Bill Run 2/19/2025**

Program Updates:

1. Environmental
 - a. Monthly updates
 - b. **Amended Resolution 2018-38 Household Sewage Treatment Systems Fees**
2. Public Health Nursing & Clinics
 - a. Monthly updates
3. W.I.C.
 - a. Monthly updates for WIC
4. PHEP & Accreditation
 - a. Monthly updates
5. Health Education
 - a. Monthly updates
6. Health Commissioner
 - a. Committees
 - i. Finance Committee Report: **Met 2/14/2025 Cancelled**
 - ii. Environmental Health Committee Report: Did not meet
 - iii. Personnel Committee Report: Met 1/30/2025 and reviewed personnel policy sections 1-5. Recommend these sections be sent to the prosecutor's office for legal review.
 - iv. Nursing Committee Meeting: Did not meet
 - b. Monthly Update
 - c. **Annual Report (Draft)**

Old Business:

1. 2025 budget & projected carryover

Miscellaneous:

Public Comment:



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

Adjournment: