



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

Coshocton Public Board of Health –Amended Agenda March 20, 2025

Roll Call:

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

Administrative:

1. Approve minutes from February 20th, 2025 meeting
2. **Salary Schedule**
3. **Approval to Purchase Vehicle**

Fiscal:

1. Accept Detailed Trial Balance for the month ending February 28, 2025
2. Resolution 2025-08 approving current expenses/Bill Run 35/2025
3. **Resolution 2025-09 Approving Current Expenses BR 03/19/25**
4. **Resolution 2025-10 Additional Appropriation Grant and Donations**
5. Review 2027 Budget

Program Updates:

1. Environmental
 - a. Monthly updates
 - b. Personnel Needs Assessment (Completed by ODH)
2. Public Health Nursing & Clinics
 - a. Monthly updates
3. W.I.C.
 - a. Monthly updates for WIC
4. PHEP & Accreditation
 - a. Monthly updates
 - b. Review of data and information using Clear Impact
 - c. **Review and approval request for strategic plan**
5. Health Education
 - a. Monthly updates
6. Health Commissioner
 - a. Committees
 - i. Finance Committee Report: Met Friday, March 14, 2025
 - ii. Environmental Health Committee Report: Did not meet
 - iii. Personnel Committee Report: Met 2/27/2025 and reviewed remaining policy sections.
Recommend these sections be sent to the prosecutor's office for legal review.
 - iv. Nursing Committee Meeting: Did not meet
 - b. Monthly Update



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

Old Business:

1. Personnel Policy: Personnel committee reviewed entire policy at March 2025 meeting. Has been sent to the prosecutor's office for legal review.

Miscellaneous:

Public Comment:

Adjournment: