

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

# Coshocton Public Board of Health –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 20<sup>th</sup>, 2025 meeting

#### 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. 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
- 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
  - c. Review of data and information using Clear Impact

#### **Old Business:**

1. Personnel Policy

#### Miscellaneous:



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# **Public Comment:**

Adjournment: