



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

**Coshocton Public Health District
Board of Health – Agenda
October 16, 2025 @ 5:30 pm**

Roll Call:

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

Administrative:

1. Approve minutes from September board meeting

Fiscal:

1. Accept Detailed Trial Balance for the month ending September 30, 2025
2. Amended Resolution 2025-26 approving current expenses/Bill Run 09/03/2025
3. Resolution 2025-28 approving current expenses/Bill Run 10/1/2025
4. Resolution 2025-29 approving current expenses/Bill Run 10/15/2025 (will be provided at BOH meeting)

Program Updates:

1. Environmental:

- a. Monthly updates
- b. 2026 CFLP grant overview

2. Public Health Nursing & Clinics

- a. Monthly updates

3. W.I.C.

- a. Monthly updates for WIC

4. PHEP & Accreditation

- a. PHEP monthly updates
- b. Accreditation monthly updates

5. Health Education

- a. Monthly updates

6. Health Commissioner

- a. Committees
 - **Finance Committee** Report: Meets November 20, 2025 at 4:30 pm
Members: Lisa Spillman, Dr. Jeff Poland, Kristina Bell, & Nicole Shroyer
 - **Environmental Health Committee** Report: Meets January 7, 2026 at noon
Members: Don Wells, Dr. Stephanie Richcreek, Zach Fanning & EH Staff, Kristina Bell
 - **Personnel Committee** Report: Meets January 8, 2026 at 1 pm. *Members: Linda Weber, Dr. Jeff Poland, Tammy Smith, Brittany Taylor, Kristina Bell*
 - **Nursing Committee** Meeting: Meets December 19, 2025 at noon



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Members: Dr. Virostko, Dr. Richcreek, Tammy Smith, Kristina Bell

b. Monthly Updates

Personnel:

1. Review and approval of Environmental Health job descriptions
2. Request for Friday, November 28th, 2025 (Thanksgiving Day) off as holiday.

Old Business:

1. Legal review of the personnel policy (see retention letter in BOH packet)

Miscellaneous:

Public Comment:

Adjournment: