



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

**Coshocton Public Health District
Board of Health – Amended Agenda
September 17, 2026 @ 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 August Regular board meeting
2. Approve minutes from September Special board meeting

Fiscal:

1. Accept Detailed Trial Balance for the month ending August 31, 2026
2. Resolution 2026-27 approving current expenses/Bill Run 09/02/2026
3. Resolution 2026-28 Additional Revenue WF 23 Grant
4. Resolution 2026-30 approving current expenses/Bill Run 09/16/2026

Personnel:

1. Request to Post and Hire REHS/ EH SIT position
2. Approval of hire for Health Educator position
3. Request to Post and Hire Project Assistant (District Health) position
 - a. Request to approve Susan Worthington transfer from WIC Support Staff to Project Assistant
4. Request to approve WIC program supporting Public Health Nurse (RN) current posting as CMH/WIC Health Professional.
5. Resolution 2026-31 Retention Incentive
6. Request to approve the Workforce Development FY23 Hiring Incentive for new staff hired in 2026/2027
7. 2027 Medical Insurance cost information.
8. Health Commissioner Contract

Program Updates:

1. **Environmental:**
 - a. Monthly updates
 - b. Update Hearing: Robert Fortune 2182 S. 9th Street, Coshocton, OH
2. **Public Health Nursing & Clinics**
 - a. Monthly updates
 - b. Review and request approval of Memorandum of Understanding for Vaccines for Children Deputizing & Oversight
3. **W.I.C.**
 - a. Monthly updates for WIC
 - b. WIC continuation grant Notice of Award
 - c. Board of Health Continuing Education



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i. Coshocton County Breastfeeding Network

4. Health Commissioner

a. Committees

- **Finance Committee** Report: Meets September 17, at 4:30 pm
Members: Lisa Spillman, Dr. Jeff Poland, Kristina Bell, & Nicole Shroyer
- **Environmental Health Committee** Report: Meets October 8, 2026 at noon
Members: Don Wells, Dr. Stephanie Richcreek, Zach Fanning & EH Staff, Kristina Bell
- **Personnel Committee** Report: Meets October 8, 2026 at 1 pm. *Members: Linda Weber, Dr. Jeff Poland, Tammy Smith, Brittany Taylor, Kristina Bell*
- **Nursing Committee** Meeting: Meets December 18, 2026 at noon
Members: Dr. Virostko, Dr. Richcreek, Tammy Smith, Kristina Bell

b. Monthly Updates

Old Business:

Miscellaneous:

Public Comment:

Adjournment: