



BOARD OF HEALTH MEETING

AGENDA
December 21, 2020

1.0 CONVENTION

- 1.1. Call the meeting to order: _____
- 1.2. Quorum Present **Yes** **No**

2.0 STANDING AGENDA ITEMS

- 2.1. **Introductions and Welcome**
- 2.2. **MOTION TO APPROVE: November 16, 2020 Meeting Minutes**

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

2.3. MOTION TO APPROVE: December 21, 2020 Agenda

- 2.3.1. Additions to agenda
 - *None*
- 2.3.2. Deletions to agenda
 - *None*
- 2.3.3. Changes to agenda
 - *None*

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

3.0 FINANCIALS

- 3.1. **MOTION TO: Change Appropriations**
- 3.1.1. **TBD**

Motion by: _____ Second by: _____

Voting Record

Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 3.2. MOTION TO APPROVE: Pay Back Loan from Coronavirus Response Fund to the General Fund in the Amount of \$5,000.00.** This loan was completed on 6/22/2020, with warrant number 227071.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 3.3. MOTION TO APPROVE: The Monthly Financials as presented**

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.0 ACTION ITEMS

- 4.1. RESOLUTION# 2020-026-EH: Bachelder Variance for Under Driveway Septic Line.** Dr. Brian Bachelder is requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow him to pass his septic line under his driveway. His septic designer determined that this will allow for the best placement of his septic system.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.2. RESOLUTION# 2020-025-EH: 2021 Environmental Food Program Fee Schedule.** This is the **THIRD and FINAL** of the required three readings of the proposed rules. The **FIRST** reading took place on October 19, 2020. The **SECOND** reading took place on November 16, 2020. There have been no changes to the fee schedule from the previous reading.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.3. RESOLUTION# 2020-027-ADM: Delegation of Authority.** This resolution allows for the delegation of administrative duties to the Health Commissioner for 2021 in accordance with the agency’s Delegation of Authority Policy. This resolution is updated annually.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.4. RESOLUTION# 2020-028-ADM: 2021 Mileage Reimbursement Rate.** This resolution sets the mileage reimbursement rate for employees driving on MCHD business. This resolution will keep the current reimbursement rate of \$0.45 per mile.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.5. MOTION TO APPROVE: 2021 Contract with DKMM.** This is a renewal contract between the BOH and DKMM to provide funding for the Health District for solid waste enforcement activities and monitoring services.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.6. MOTION TO APPROVE: 2021 Medical Director Services Contract.** This contract is between the BOH and Dr. Thomas Freundlich, MD for the provision of medical director services for the agency. It describes the terms, conditions, and responsibilities required of the Medical Director.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.7. MOTION TO APPROVE: 2021 Health Commissioner Employment Contract. This contract is between the BOH and Stephanie Bragg, RN, BSN, MHA. It describes the terms, conditions, and responsibilities for the employment of the Health Commissioner.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

5.0 PUBLIC PARTICIPATION

As of **December 17, 2020, NO ONE** has requested to address the Board at this meeting.

6.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS

6.1. Environmental Health Division ***Stephanie Zmuda***

6.1.1. STS Abandonment Report

6.1.2. EH Program Updates

- Highland Pizza Admin hearing
- Potential credit for unused 2020 licensures

6.2. Nursing and Community Health Division ***Stephanie Bragg***

6.2.1. Communicable Disease Report

6.2.2. Outbreak Updates

- ...

6.2.3. Nursing Program Updates

- ...

6.3. Health Commissioner ***Stephanie Bragg***

6.3.1. Agency Updates/Information

- COVID Vaccine Update

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, January 11, 2021 at 6:00 pm.** The meeting will be held in person in the Community Services Building if possible. If in-person meetings are still inadvisable, the meeting will be held virtually via Zoom.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney			
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

This meeting was adjourned at _____ p.m.

DRAFT