



**BOARD OF HEALTH MEETING**

AGENDA  
February 8, 2021

**1.0 CONVENTION**

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

**2.0 STANDING AGENDA ITEMS**

- 2.1. **Welcome**
- 2.2. **MOTION TO APPROVE: January 11, 2021 Meeting Minutes as amended.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**2.3. MOTION TO APPROVE: February 8, 2021 Agenda**

- 2.3.1. Changes to agenda
  - *None (will update with contract costs after other quotes come in)*

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**3.0 FINANCIALS**

**3.1. MOTION TO: Accept 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# 2021-001-EH: Newsome Variance.** Mr. Harvey Newsome Jr. is requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow him to pass his septic line under his driveway. The property owner is represented by Mr. Rick Sedlacek, Mr. Newsome Jr.'s Power of Attorney. This property is located at 4307 State Route 42, Cardington, Ohio 433315. His septic designer, Matt Crum, has 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. MOTION TO APPROVE: Contract with XXX Temp Agency for the Provision of TWO Administrative Assistants.** This contract is with XXX Agency to provide MCHD with two temporary administrative assistants. These individuals will help with phone call handling, appointment scheduling, and other duties as needed throughout the COVID-19 response and vaccine administration. These positions will be 30-38 hour per week per position, on a temporary basis during the COVID-19 response. The cost for this contract is: \$XXXX (waiting on two more price quotes to come in. Will update amount before BOH meeting).

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

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

**5.0 PUBLIC PARTICIPATION**

As of February 3, 2021, **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

- TBD

**6.2. Nursing and Community Health Division**

*Morgan Kocher*

**6.2.1.** Communicable Disease Report

**6.2.2.** Outbreak Updates

**6.3. Health Commissioner**

*Stephanie Bragg*

**6.3.1. Agency Updates/Information**

- COVID
- DAC – still determining if it is necessary to postpone.
  - Which BOH member position (if any) is due for reappointment this year?
- Accreditation – Site Visit has been postponed until May 18, 19, and 20
- BOH CEU Hours – Still missing hours for Holly and Glenn. Please submit to Karrie ASAP

**7.0 MEETING ADJOURNMENT**

The next regular Board of Health meeting will be held **Monday, March 15, 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.**