



BOARD OF HEALTH MEETING

AGENDA
July 19, 2021

1.0 CONVENTION

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

2.0 STANDING AGENDA ITEMS

2.1. MOTION TO APPROVE: June 21, 2021 Meeting Minutes.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

2.2. MOTION TO APPROVE: July 19, 2021 Agenda

2.2.1. Changes to agenda

- ...

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

3.0 FINANCIALS

3.1. MOTION TO: Accept Monthly Financials as Presented.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

4.0 ACTION ITEMS

4.1. RESOLUTION# 2021-012-ADM: Revised 2021 Mileage Reimbursement Rate.

Regardless of the current IRS mileage reimbursement rate, MCHD generally adopts the reimbursement rate that is set by the State of Ohio Office of Budget and Management (OMB). The OMB completed their required quarterly review of the mileage reimbursement rate, and has raised the rate to \$0.52 per mile beginning July 1, 2021.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

4.2. RESOLUTION# 2021-013-EH: Todd Variance. Mr. Ewan Todd and Mrs. Amy Todd are requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow them to pass their septic line under their driveway. This property is located at 4504 County Road 101, Mount Gilead, 43338. His septic designer has determined that this will allow for the best placement of their septic system.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

4.3. MOTION TO APPROVE: Leave Without Pay for Kyleigh Bonnette. Ms. Bonnette is a temporary employee who does not earn vacation leave. She is requesting to take July 26 - 30, 2021 off work without pay.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

5.0 PUBLIC PARTICIPATION

As of **July 15, 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 Report

6.2. Nursing and Community Health Division

Morgan Kocher

6.2.1. Communicable Disease Report

6.2.2. Nursing Program Report

6.3. Health Commissioner

Stephanie Bragg

6.3.1. Agency Updates/Information

- Accreditation update
- Juneteenth holiday

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, August 16, 2021 at 6:00 pm.** The meeting will be held in person in the Community Services Building. If in-person meetings are inadvisable, the meeting will be held virtually via Zoom.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney			
Shad Gallogly		Holly Trainer	
David Zaghlool		Linda Fisher	

This meeting was adjourned at _____ p.m.