



BOARD OF HEALTH MEETING

AGENDA
January 11, 2021

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: December 21, 2020 Meeting Minutes

Motion by: _____ Second by: _____

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

2.3. MOTION TO APPROVE: January 11, 2021 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: Increase Appropriations

Info TBD...

- ...

Motion by: _____ Second by: _____

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

3.2. 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. MOTION TO APPROVE: 2021 Software Maintenance Agreement. This is a renewal agreement between the BOH and Primary Solutions to provide maintenance of the software for the agency’s Infal accounting system. The cost for this agreement is \$2,891.00 for the year.

Motion by: _____ Second by: _____

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

4.2. MOTION TO APPROVE: 2021 County Wellness Program Services Agreement. This is a renewal agreement between the BOH and the Morrow County Commissioners for MCHD to administer the County Wellness Program on behalf of the Commissioners. MCHD will receive \$4,000.00 for fulfilling this agreement.

Motion by: _____ Second by: _____

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

4.3. 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	

4.4. MOTION TO APPROVE: Hiring a Temporary, Part-time Volunteer Coordinator. This position would be a temporary position with no more than 10 hours per week. This person would help build, update, and maintain our volunteer registry. They would also assist in the coordination and deployment of our volunteers during the current emergency response. This position will be 100% funded via grant funding.

Motion by: _____

Second by: _____

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

5.0 PUBLIC PARTICIPATION

As of **January 7, 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

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

6.2. Nursing and Community Health Division

Morgan Kocher

6.2.1. Communicable Disease Report

6.2.2. Outbreak Updates

- ODH Strike Team

6.3. Health Commissioner

Stephanie Bragg

6.3.1. Agency Updates/Information

- COVID Vaccine Update
- Accreditation

7.0 MEETING ADJOURNMENT

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

DRAFT