



Board of Health Meeting Agenda

October 9, 2024 6:00 p.m.

Item #	Topic	Action #	Motion/ Vote
1.	Call to Order and Introductions		Motion Roll
2.	Minutes from September 2024	#2024-108	Motion Voice
3.	Financial Report	#2024-109	Motion Voice
4.	USI Insurance Presentation	#2024-110	Motion Voice
5.	Variance Requests <ul style="list-style-type: none"> • Kendal at Oberlin Pool • NPDES Variance at 12890 Grafton Road, Grafton, OH 	#2024-111	Motion Voice
6.	LCPH Ethical Review Committee Policy - PHAB Requirement	#2024-112	Motion Voice
7.	Proposed 2025 Food Service Fees - 1st Reading	#2024-113	Motion Roll
8.	Personnel <ul style="list-style-type: none"> • Appointment <ul style="list-style-type: none"> o Ryan Phan, Intern, Administrative Services, hired to Part Time (16 hrs.) Administrative Support, Administrative Services, effective 9/22/2024. o Hailey Staffeld, LPN Public Health Nurse (School Nurse), Community Health, effective 9/30/2024. • Retirement <ul style="list-style-type: none"> o Scott Pozna, Supervisor, Environmental Health, effective 12/31/2024. • Resignation <ul style="list-style-type: none"> o Hannah Rogers, RN Public Health Nurse (Vaccines), Community Health, effective 9/27/2024. o Danielle Benham, Community Health Worker (CHW), Population Health, effective 10/17/2024. 	#2024-114	Motion Voice
9.	Agreements, Contracts, and MOUs	#2024-115	Motion Voice
10.	Out-of-County Travel Requests	#2024-116	Motion Voice
11.	Recommendations of the Hearing Officer for 10/09/2024	#2024-117	Motion Voice
12.	Legal Services Report	#2024-118	Motion Voice
13.	Leadership Report (order - EP, AD, EH, PH, WI, CH, HC)	#2024-119	Motion Voice
14.	Executive session (If needed)	#2024-120	Motion Roll
15.	Comments		
16.	Meeting adjourned		Motion Voice

Next Regular Board of Health Meeting: Wednesday, November 13, 2024 at 6:00 p.m.