



Portage County Combined General Health District

Board Meeting REVISED Agenda: March 21, 2024

5:00 PM at the Elks Lodge

I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES:

A. Board of Health Meeting – February 20, 2024

III. PORTAGE COUNTY TOWNSHIP ASSOCIATION: (District Advisory Council)

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

A. Expenditure Ratifications \$ 100,923.47

Invoice Batch No. 7393	\$	10,207.92
Invoice Batch No. 7451	\$	1,185.61
Invoice Batch No. 7487	\$	8,246.00
Invoice Batch No. 7523	\$	14,830.58
Invoice Batch No. 7609	\$	5,194.61
Invoice Batch No. 7644	\$	1,441.03
Invoice Batch No. 7727	\$	12,210.29
Invoice Batch No. 7800	\$	39,160.27
Invoice Batch No. 7847	\$	8,447.16

B. Travel Requests

C. Resolution #24-15 Amendment to the 2024 Portage County Combined General Health District Annual Appropriations Previously and to be Certified.

D. Resolution #24-16 A Journal Entry Reversal / Expense Correction for Portage County Combine General Health District.

E. Resolution #24-17 A Journal Entry Cash Advance for Portage County Combined General Health District.

F. Resolution #24-18 The Portage County Board of Health Acceptance to Allow Joseph Diorio to Sign the Agreement with National Association of County and City Health Officials (NACCHO) For the Medical Reserve Corps Program (MRC Program).

G. Resolution #24-19 Addendum to the Agreement for Independent Contractor

Next Board of Health Meeting: April 16, 2024



Services Between the Portage County Combined General Health District and Sylvia Autum for the Purpose of Providing Services for Interim Safe Communities Project Coordinator.

- H. Resolution #24-20** The Portage County Board of Health Acceptance to Allow Joseph Diorio to Sign the Agreement with Townhall II for the Youth Suicide Prevention Grant.
- I. Resolution #24-21** Wastewater Variance Request to Ohio Administrative Code (OAC) 3701-29-03(C) (5) – CC Sprag Excavating.
- J. Resolution #24-22** Declaring a Public Nuisance, Ordering Abatement of that Nuisance: 2729 Pioneer Trail, Mantua Twp., Approving Prosecution for Violation of Ohio Revised Code (ORC) Chapter 3718 and Ohio Administrative Code (OAC) Chapter 3701-29 Sewage Treatment Systems.

VI. OLD BUSINESS: None

VII. NEW BUSINESS:

- a. Accept the Resignation of Ali Selva, Health Educator.
- b. Permission to Post, Advertise & Hire one Full-Time Health Educator for the Community Health Division.
- c. Permission to Post, Advertise & Hire one Seasonal Worker for Mosquito Program for the Environmental Health Division, Pending NOA.
- d. Approve 2025 Budget to Submit to Budget Commission.
- e. Approve 2024-2026 Portage County Combined General Health District Strategic Plan.
- f. Accept the Promotion of Amy Cooper, Director of Community Health
- g. Permission to Post, Advertise & Hire One Full-Time WIC Supervisor – Ravenna.

VIII. BOARD ISSUES AND DISCUSSION:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:

Next Board of Health Meeting: April 16, 2024