

- 1. Convention**
 - 1.1. Call to Order (by _____ @ _____)
 - 1.2. Acceptance of Agenda (1st _____ 2nd _____)
 - 1.3. Approval of minutes for May 18, 2022 BOH meeting (1st _____ 2nd _____)
 - 1.4. Approval of Bills (1st _____ 2nd _____)
 - 1.5. Public Participation

- 2. Hearings/Readings/Regulations - None**

- 3. Special Reports**
 - 3.1. Board Report
 - 3.2. Health Commissioner
 - 3.3. Leadership Team

- 4. Old Business**
 - 4.1. Approval of the mileage reimbursement rate of 0.58.5 cents for employees using their own vehicle while on official County business, effective date June 1, 2022. (1st _____ 2nd _____)

- 5. New Business**
 - 5.1. Finance**
 - 5.1.1. Income and Expense (1st _____ 2nd _____)

 - 5.2. Personnel**
 - 5.2.1. Approve the hire of Megan Barclay, Registered Dietetic Technician, effective June 6, 2022. (1st _____ 2nd _____)

 - 5.2.2. Approve the termination of Baylee Ruggles, effective June 14, 2022. (1st _____ 2nd _____)

- 6. Contracts**



6.1. Agreement between KPH and the Community Health Access Project (CHAP) Pathways Community HUB for community-based care coordination reimbursement of completed pathways for varying monetary amounts, effective June 15, 2022 through June 15, 2023.

(1st _____ 2nd _____)

7. Board Approvals

7.1. Accept Tobacco Use funding from the Ohio Department of Health (ODH) for \$70,350.

(1st _____ 2nd _____)

7.2. Approval to open a Marketing/Communications Coordinator position within Knox Public Health.

(1st _____ 2nd _____)

7.3. Approval of the Board of Health Policy and Procedure Manual.

(1st _____ 2nd _____)

7.4. Approve Classification & Compensation Plan and Salary Scale FY2022 -2024.

(1st _____ 2nd _____)

8. Board Information (Non-Action Items)

Health Commissioner and/or CHC CEO approved/signed the following:

- Contract with Amy Schuman for dental hygienist services with a monetary value of \$35/hour and a yearly max of \$30,000 effective July 1, 2022 through June 30, 2023.
- MOU with Catalyst Life Services for sign language interpretation effective July 1, 2022 through June 30, 2023 with a monetary value of \$70/hour for services rendered.
- Agreement with OhioHealth Mothers' Milk Bank, an operating unit of OhioHealth Corporation, for maintaining a human donor milk drop off site for no monetary exchange, effective June 15, 2022 and remains ongoing.
- Contract between Licking County Health Department and KPH for an Epidemiologist effective June 15, 2022 through June 30, 2023, with a monetary value of \$11,902.68.

9. Executive Session

(1st _____ 2nd _____)

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10. Adjournment

(1st _____ 2nd _____)

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