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Board of Health Agenda
January 17, 2023
5:00 PM – 6:00 PM
Marion County Public Health Department

Call to Order/Roll Call (Introductions)

Consider and take action on January 17, 2023 agenda (Action)

Public Comments: Comments will be limited to 3 minutes per individual. The Board may not take any action on comments due to the requirements of the Open Meetings Laws, but may do so in the future.

Organizational Business:

Select Board Chair and authorize to sign for BoH business (Action)

Select Vice Chair and authorize to sign for BoH business (Action)

Select BoH Secretary (Action)

Discussion Open BOH seat – Robin Pfalzgraf resignation

Set official meeting frequency, dates, and times for calendar year 2023 (Action)

Designate local public health agency for jurisdiction to administer PH services (Action)

Approve delegation of authority and responsibility for agency administration and authorization for Director to sign for official PH/BOH business (Action)

Acceptance of National Incident Management System as response system (Action)

Conflict of Interest Statements- H.O. - Signatures

Acceptance of County Policies/Employee Handbook (Action)

Routine Business

Consider and Approve Consent Agenda (minutes/financial report) (Action)

Budgets:

Environmental Health – Requires BOH action

Public Health – Requires BOH Action

Meals on Wheels- Senior Nutrition - FYI

General Assistance - FYI

Medical Examiner – FYI

Program Update

Adjourn