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Board of Health Agenda
January 17, 2024
5:00 PM – 6:30 PM
Marion County Public Health Department

Call to Order/Roll Call (Introductions)

Consider and take action on January 17, 2024 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)

Set official meeting frequency, dates, and times for calendar year 2024 (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 official PH/BOH business (Action)

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

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

Succession Planning

Community Health Needs Assessment/Health Improvement Plan

HRSA Grant Application: Health Care Collaboration Proposal

Environmental Health: 206 Cedar St, Hamilton One time installation by Mark Duncan.

Adjourn