



Washington County Board of Health

Members: Cathy Buffington, Chair Jack Seward, Jr., Vice Chair
 Connie Larsen Trevor Martin, DO Chris Grier, DC

Date: **Thursday, December 22, 2022**

Time: **12:00 PM-1:00PM**

Place: **5th Floor Federation Bank**

NOTE CHANGE IN LOCATION

AMENDED AGENDA

(The Board of Health reserves the right to take action on any or all agenda items)

Zoom option is available to allow for social distancing recommendations among attendees

Assessment	Policy Development	Assurance
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Join Zoom Meeting

<https://us02web.zoom.us/j/83976043552?pwd=Q04xaFh3MmtkRkxSZWZzWnNXeE1Qdz09>

Meeting ID: 839 7604 3552

Passcode: 432289

- Call meeting to order
- Approval of agenda - Action item
- Approval of minutes from 11/17/2022 – Action item
- Re-appointment of Connie Larson to BOH – Action

- Environmental Health Report
 - Environmental Health Financials
 - Comprehensive Strategic Improvement Plan Grant Payment
 - Outbreak Complaint Overview
 - New Camper in Pole Barn Complaint Rural Wellman
 - Update Camper Complaint Rural Wellman
 - Environmental Health Update

- Public Health Report
 - Financial Report
 - HH QAPI Update
 - HH Policies and Procedures: Chapters 4 & 5 – Action
 - Personnel Change Requests – Action
 - FY24 Lease Agreement with Federation Bank – Action
 - Agency Update

Next Meeting Date: Thursday, January 26, 2022