



# Washington County Board of Health

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

Date: **Thursday, June 23, 2022**

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

Place: **5<sup>th</sup> 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*

<b>Assessment</b>	<b>Policy Development</b>	<b>Assurance</b>
-------------------	---------------------------	------------------

### **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 5/26/22 – Action item
- August BOH Meeting Conflict
  
- Environmental Health Report
  - Environmental Health Financials
  - Update of open Discharge on 140<sup>th</sup> Street
  - Solid Waste Noble Complaint
  - Grant to Counties FY23 Contract (Action)
  
- Public Health Report
  - Financial Report
  - MCAH Quarterly Report – Sarah Smith
  - Home Health Policy and Procedures – Action
  - MCAH Funding – Possible Action
  - 1<sup>st</sup> Five Funding – Possible Action
  - Agency Update – Emily Tokheim

Next Meeting Date: Thursday, July 28, 2022