

AGENDA

MID-OHIO VALLEY BOARD OF HEALTH

211 6th Street
Parkersburg, West Virginia 26101
First Floor Conference Room
5/28/2015
6:30 p.m.

REGULAR MEETING

6:30 p.m.	Call to order Roll Call	Blair Couch Cristy Riggs
	Public Comments	
	Introduction of Newly Appointed Board Members <ul style="list-style-type: none">• Pamela Ward – Ritchie County• Milissa Mace – Roane County	Blair Couch
	A. Routine items *1. Minutes from March 26, 2015 Board Meeting and April 16, 2015 Special Board Meeting *2. Finance Committee Report *Approval of FY2015 – FY2016 Budget *Investment Policy *3. Personnel Committee Report (included in packet)	Blair Couch Tiffany Kennedy-Dowler Blair Couch
	Director's Reports (Included in Packet)	
	Executive Director's Report	Dr. Drema Mace
	Old Business *EH Fee Proposal *Leave Donation Policy Update on Public Health Task Force	Blair Couch Elizabeth Green Dr. Drema Mace Dr. Worden / Dr. Mace
	New Business *Farmers Market Vendor Permits *Merit Increases *Sanitarian Salary Upgrade *OA Position Reclassification FOIA Request – Charleston Gazette *Revision to MOVBOH By Laws	Blair Couch Elizabeth Green Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
7:30 p.m.	Adjournment	Blair Couch

