

AGENDA**MID-OHIO VALLEY BOARD OF HEALTH**

211 6th Street
 Parkersburg, West Virginia 26101
 First Floor Conference Room
 7/27/2017
 6:30 p.m.

REGULAR MEETING

6:30 p.m.	Pledge of Allegiance Call to order Roll Call	Stephen Worden Stephen Worden Cristy Riggs
	Public Comments	
	Board Chair Comments	Stephen Worden
	A. Routine items *1. *Approval of 5/25/2017 MOVHD Board Meeting Minutes *Approval of 6/15/2017 MOVHD Special Board Meeting Minutes *2. MOVHD Finance Report *Signing Authority / Agency Bank Accounts *3. MOVHD Personnel Report	Stephen Worden Stephen Worden Debra Hungate Debra Hungate Lynne Peters
	MOVHD Director's Reports (Included in Packet)	Eric Walker
	MOVHD Executive Director's Report	Eric Walker
	Old Business Update – Accreditation Status	Carrie Brainard
	New Business Confidentiality Agreements / MOVBOH Members Committee Assignments / MOVBOH Members Political Party Affiliation Validation / MOVBOH Members *MOVBOH iPads *Discuss Syringe/Needle Public Removal Policy & Procedures *Discuss Threat Preparedness Grant / OAll Position *Mass Antibiotic Dispensing (MAD) Manual	Stephen Worden Stephen Worden Stephen Worden Stephen Worden Elizabeth Green Barbara Holt Barbara Holt
	Adjournment	Stephen Worden