

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

211 6th Street
 Parkersburg, West Virginia 26101
 First Floor Conference Room
 5/24/2018
 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 *Resignation/ Ritchie County Board Member, Pamela Ward	Stephen Worden Stephen Worden
	A. Routine items *1. Approval of 3/22/2018 MOVHD Board Meeting Minutes *2. MOVHD Finance Report *Approval of Audit FYE June 30, 2017 *Approval of FY2019 Budget *3. MOVHD Personnel Report	Stephen Worden Debra Hungate Debra Hungate Debra Hungate Lynne Peters
	MOVHD Director's Reports (Included in Packet)	Eric Walker
	MOVHD Executive Director's Report (Included in Packet)	Eric Walker
	Threat Preparedness Program Equipment Presentation / Purchase	Jim Rose
	Old Business Update – Accreditation Status	Carrie Brainard
	New Business *Distribution of Naloxone / Wood County Prevention Coalition *Class Action Lawsuit / Opioid Crisis *Increase WIC HHS Aide from 95% to 100% *Increase Clinical RN from 60% to 80% *MOU Renewal - Dr. Whitaker / MOVHD *MOU Renewal – Dr. Pamfilis / MOVHD *MOU Renewal – Dr. Wilson / MOVHD *Revised MOVBOH Bylaws -Article V; Section 2 *Nominating Committee / Slate of Officers *Approval of FY2019 MOVBOH Meeting Schedule	Barbara Holt Eric Walker Deborah Dennis Renee Swisher Stephen Worden Stephen Worden Stephen Worden Stephen Worden Stephen Worden Stephen Worden
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden