**Board Meeting Agenda |February 15, 2024 | 10:30 a.m. | Licking Co Health Dept.**

1. **Call to Order – Sarah Burkholder**
2. **Acceptance of Agenda**

Motion by: Dustin Kent Seconded: Courtney Grossman

1. **AOHC All Members Call Update: Chad Brown**
	1. Mobile Fees
		1. High risk mobile RFE, low risk mobile RFE, mobile FSO. Ask board members to adopt three fees as an emergency. FSO mobile to come in March of 2025
	2. EHSIT Course Approvals
		1. Advisory Board to reconvene to discuss criteria to qualify/judging science courses.
		2. Ohio University requested to assist in determining which courses qualify for the REHS credentials.
	3. Accela
		1. Licking was part of the first cohort to implement new statewide data system since 2022. Email sent to ODH regarding challenges and unanswered questions. Public facing applications are timely and inefficient. Training will be in April for 3 weeks, 5 days/week, 6 hours/day. Chad still waiting on response from ODH. Internal and external processes are difficult and challenging. ODH is currently working on a response to questions and concerns.
2. **Legislative Update**
	1. Legislative Updates - **Hicks Partners (Tony Brigano, Lauren Strope)**
		1. Food program survey exam workgroup
			1. Big picture items
				1. making sure assessment based upon most common violations,
				2. Electronic or paper assessment – 50 questions multiple choice on paper, don’t have capability to do electronic assessment at this time.
				3. OEHA, AOHC offered to assist with drafting questions and this request was denied, open to hear about how process is going and what changes we may want to see.
				4. Administrative rule recommendations were accepted (7-8 items) except one which was time frame to reevaluate for when programs are in compliance.
				5. Reworded the provisional status as well.
			2. Sarah to send out the rule language to OEHA.
			3. Tony to send out comments to AOHC and OEHA workgroup.
		2. HB 207 (Special Use Pools) Rep Gene Schmidt
			1. First hearing was on February 7th, the Bill distinguishes aquatic amusement rides are in the ODA lane and water quality are in the ODH lane. History drove this due to water quality issues on the water quality portion on the amusement ride areas.
		3. HB 282 first hearing on the 13th, requires the Dept of Commerce to do a mold information and awareness program. Commerce to review technology and treatment techniques for mold identification and remediation. Bipartisan bill both Republican and Democrat sponsor the bill. We will continue to monitor as necessary.
		4. HB 33 Tobacco (flavor) ordinance ban veto override situation HB 33 house and senate overrode the Governor’s veto.
		5. Just as an FYI the Primary election is March 19th, entire House of Representatives is up for election and half of the Ohio Senate is up for election.
3. **New Business:**
	1. Life Membership: Ken Sharkey, Jean Hayden, Cammie Mitrione, Harry Eckert
		1. Motion by: Steve Ruckman Seconded: Dustin Kent
	2. George Eagle Scholarships: Tabled to March Meeting
	3. Concentrated Animal Feeding Facility Advisory Committee: Jason Menchhofer, REHS, MPH (CAF committee chair) and Eric Cherry, REHS (Alternate). Term: 3/152024 – 3/14/2027.
		1. Motion by: Dustin Kent Seconded: Courtney Grossman
4. **Old Business**
	1. Workforce Development Grant/AV Equipment- **Eric Zgodzinski**
	2. Membership/Professional Development Committee- **Carrie Yeager or Luke Jacobs**
		1. Leadership course to be held in Delaware County Health Department the second week of November.
			1. Committee working on getting speakers.
5. **Secretary’s Report and Approval of January Minutes– Jeff Gibbs**

Motion by: Dustin Kent Seconded: Steve Ruckman

1. **Administrative Aide’s Report – Vicki Johnson** Tabled to next meeting.
2. **Treasurer’s Report-Eric Zgodzinski** Tabled to the next meeting.
3. **Public Affairs Report- Steve Ruckman**
	1. Chad Brown covered most of it, the OPHAB appointment is coming up and Garrett’s term is up at the end of June 2024
4. **President’s Report – Sarah Burkholder**
	1. Prep for Nominations & Elections
		1. Secretary; President-Elect; VP-Elect
			1. Send interest or questions to Sarah Burkholder
	2. Audit: Scheduled for 3/21/24.
5. **Vice President’s Report – Stephanie Johnson** Tabled to next meeting.
	1. AEC planning is going well, some minor adjustments to speakers. Schedule to be completed in the next week or two.
	2. District baskets reach out to Emily Tyler
6. **District Directors Reports**
	1. Northeast – Courtney Grossman
		1. The first meeting is next week to start planning.
		2. Expectations for District Directors at the AEC, Sarah mentioned to attend the raffle booth, moderators to introduce speakers.
	2. Northwest – Molly Owens
		1. Updating flyers for the folders, send info to Garrett for the website, first meeting to be in March.
	3. Southeast – Carrie Kamm
		1. Toured Burr Oak lodge, meet tomorrow to decide which venue will be accommodating and meet district member requests.
	4. Southwest – Shelby Simmons
		1. First meeting last month, working on ideas to see what we like, website updated for meeting in October.
7. **Next Board Meeting: March 21st, 2024, at 10:30 am at Licking County Health Department or via Zoom**

Motion to adjourn: Dustin Kent Seconded by: Steve Ruckman