



City of Kent
Tuesday, February 13, 2024
Regular Health Board Meeting
201 E. Erie Street, Kent, OH 44240

AGENDA

1. Roll Call
2. Approval of Minutes
 - 2.1. Approval of January 2024 meeting minutes
3. Open Comments / Guest Comments
4. Reports
 - 4.1. January 2024 Statistical Report
 - 4.2. January 2024 Director's Report
5. Discussion Items
 - 5.1. Ohio Department of Agriculture new fee structure
 - 5.2. 2023 Annual Report
6. Action Items
 - 6.1. Memo of Understanding with AxessPointe for Harm Reduction Program
 - 6.2. January 2024 Expenditures and Encumbrances
 - 6.3. Resolution 2004-001 Risk Level RFE fees per Ohio Department of Agriculture with Emergency
 - 6.4. Voting for Board of Health President and Vice-President
 - 6.5. **Executive Session**
 - 6.6. Adjourn Meeting