

**Coshocton County Board of Health
Minutes
March 17, 2022**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, March 17, 2022, in the County Services Building. Board members present included Scott Limburg; Don Wells and Jeff Poland. Staff members attending were Steve Lonsinger, Health Commissioner; Jessica Burt, Cindy Hilbish, Zach Fanning, and Jackie Buchanan.

Board members absent were Dr. Robert Gwinn and Linda Weber

Roll Call – Mr. Limburg called the meeting to order at 5:30 pm.

William Todd Drown joined the meeting to discuss upcoming election.

Minutes – Dr. Poland moved and Mr. Wells seconded a motion to approve the minutes of the February 17, 2022 Board meeting. Roll call was unanimous – motion carried.

Detailed Trial Balance – Dr. Poland moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended January 31, 2022. – Roll call was unanimous – motion carried.

2023 Budgets – Mr. Wells moved and Dr. Poland seconded a motion to table the approval of budgets until more Board of Health members are present.

Current Expenses – Dr. Poland moved and Mr. Wells seconded a motion to approve Resolution 2022-15, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,446.58
020-0100	District Health	837.12
020-0300	Coronavirus Response Grant	5,526.80
020-0500	Enhanced Operations	1,386.21
020-0600	Vaccine Needs Assessment	891.16
020-0700	Vaccine Equity	.00
020-0800	Workforce Development Grant	3,931.33
021-0100	Swimming Pools	0.00
022-0100	WIC	502.51
024-0100	Private Water	.650.00
025-0100	Construction & Demolition Debris	.00
026-0100	Campgrounds	.00
028-0100	Food Service & Retail Food Establishments	676.64
130-0100	Solid Waste – CFLP Grant	127.55
130-0200	Solid Waste – Non Grant	.00
131-0100	Household Sewage Treatment Systems	.00
132-0100	Public Health Emergency Preparedness	.00
	Total	16,975.90

Don Wells moved and Dr. Poland seconded a motion to approve Resolution 2022-16 Additional Appropriations for Coronavirus Response – City Health – Roll call was unanimous – motion carried.

Unappropriated Funds	To	Coronavirus Response – City	020-0300-5260.00	5,527.00
			Total	5,527.00

Mr. Wells moved and Dr. Poland seconded a motion to approve Resolution 2022-17, Reducing Appropriations for Enhanced Operations. – Roll call was unanimous – motion carried.

Reduce	From	Salaries	020-0500-5102.00	164,613.00
Reduce	From	OPERS	020-0500-5110.00	23,046.00
Reduce	From	Medicare Tax	020-0500-5115.00	2,387.00
Reduce	From	Supplies	020-0500-5200.00	37,320.00
Reduce	From	Contracts	020-0500-5260.00	60,800.00
				288,166.00

Dr. Poland moved and Mr. Wells seconded a motion to Resolution 2022-18, Additional Appropriations for Food Fund. – Roll call was unanimous – motion carried.

Unappropriated Funds	To	Food Supplies	028-0100-5200.00	583.00
				Total 583.00

Environmental –

- Resolution 2022-13 – Written Enforcement Policy was signed after small adjustments were made to wording.
- Zach Fanning reported on pools, permits and landfills.

Public Health Nursing –

- Tammy Smith reported numbers are down for COVID Vaccines as well as COVID cases. Tammy expressed interest in child vaccine clinics for regular childhood vaccines.

Coronavirus –

- Tammy Smith reported Coshocton County had their first Child Fatality from the results of COVID.

MCHC –

- Tammy Smith reported that MCHC will only be requesting \$15,500 for the United Way Grant

Accreditation –

- Jessica Burt reported she is working with the City Health Department’s Director of Nursing, to implement a mental health improvement goal to reach all of Coshocton County. Jessica also reported she is creating the necessary surveys to meet accreditation requirements for measures and standards.

Committee to Combine –

- Still in negotiations

WIC –

- Information in reports

Health Educator –

- Cindy Hilbish reported they had a WIC inspired Nutrition Fair, as a drive-through. Approximately 45 cars went through. They also gave COVID kits to participants.

PHEP –

- Nothing to report.

Health Commissioner's Report –

- Steve Lonsinger reported he met with the architect and commissioners. The floor plans for the new building are set.

Miscellaneous –

- Approve Addendum A for Enhanced Operations, City Contract.
 - Don Wells moved and Dr. Poland seconded a motion to approve Addendum A for enhanced operations – Roll call was unanimous – motion carried.

Public Comment – No comment.

Adjournment –

- Don Wells moved and Dr. Poland seconded a motion to adjourn at 7:02pm. – Roll call was unanimous – motion carried.




Board President, Scott Limburg



Date



Board Secretary, Steve Lonsinger



Date