

**Coshocton County Board of Health  
Minutes  
August 20, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, August 20, 2020 in the County Services Building. Board members attending were Scott Limburg, President; Don Wells; Robert Gwinn MD; and Jeff Poland DVM. Linda Weber joined the meeting via telephone. Staff members present included Steve Lonsinger, Health Commissioner; Zach Fanning; and Wendy Wilson.

**Roll Call** – Mr. Limburg called the meeting to order at 5:30 pm. All members present. The District Advisory Council reappointed Don Wells to the board at their August 11, 2020 “Zoom” meeting.

**Minutes** – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the July 16, 2020 board meeting. – Roll call was unanimous – motion carried.

**Current Expenses** – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2020-18, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,639.50
020-0100	District Health	716.01
020-0300	Coronavirus Response Grant	3,602.52
020-0400	Contact Tracing Grant	4,807.99
022-0100	WIC	397.95
024-0100	Private Water	605.00
131-0100	Household Sewage Treatment Systems	401.62
	Total	13,170.59

**WIC Transfers** – Mr. Wells moved and Ms. Weber seconded a motion to approve Resolution 2020-19, transferring the following within the WIC fund. Roll call was unanimous – motion carried.

022-0100-5110.00	OPERS	To	022-0100-5200.00	ODC	1,200.00
022-0100-5113.00	Health/Life/Dental	To	022-0100-5200.00	ODC	1,486.00
022-0100-5260.00	Contract Services	To	022-0100-5200.00	ODC	748.00

**Coronavirus Response Additional Appropriations** – Dr. Poland moved and Mr. Wells seconded a motion to approve Resolution 2020-20, additional appropriations to the CR fund. – Roll call was unanimous – motion carried.

020-0300-5200.00	Other Direct Costs	5,000.00
	Total Additional Appropriations	5,000.00

**Contact Tracing Additional Appropriations** – Dr. Gwinn moved and Dr. Poland seconded a motion to approve Resolution 2020-21, additional appropriations to the CT fund. – Roll call was unanimous – motion carried.

020-0400-5102.00	Salaries	10,000.00
020-0400-5110.00	OPERS	1,450.00
020-0400-5115.00	Medicare	145.00
020-0400-5200.00	Other Direct Costs	10,000.00
020-0400-5260.00	Contract Services	25,434.00
Total Additional Appropriations		47,029.00

**Detailed Trial Balance** – Dr. Poland moved and Ms. Weber seconded a motion to accept the Detailed Trial Balance for the month ended July 31, 2020. – Roll call was unanimous – motion carried.

**CFLP Grant Application** – Ms. Weber moved and Dr. Gwinn seconded a motion to approve the Coshocton, Fairfield, Licking and Perry Solid Waste District (CFLP) grant application for 2021. The amount of the grant is \$47,764.00. – Roll call was unanimous – motion carried.

**Residual Landfill License Transfer** – Gr. Gwinn moved and Dr. Poland seconded a motion to approve transferring the Residual Landfill License issued to AEP to Conesville Industrial Park pending financial assurances from the Ohio EPA. – Roll call was unanimous – motion carried.

**Nursing** – Mr. Lonsinger reported that staff is still busy with Covid contacts and tracing. We are still utilizing two contact tracers provided by ODH.

**WIC** – Mr. Lonsinger reported that WIC held a Virtual Baby Expo with good community participation.

**Coronavirus/Contact Tracing** – Dr. Poland moved and Ms. Weber seconded a motion to approve a contractual agreement with the Coshocton City Board of Health to provide the Coshocton City Health Department with funding from the Contact Tracing FY20 grant. The agreement shall be in effect from May 01, 2020 thru December 30, 2020. Amount of the agreement shall not exceed \$37,000.00. – Roll call was unanimous – motion carried.

**Health Commissioner’s Report** – Mr. Lonsinger reported the following:

- Informed the Board that the District Advisory Council (DAC) met via “Zoom” meeting on August 11, 2020 and reappointed Don Wells to another five year term.
- He asked for a motion and Dr. Gwinn moved with Dr. Poland seconding the motion to approve applying to the Coshocton Foundation for \$2,430.00 to aid the carseat program. – Roll call was unanimous
- Covid – Mr. Lonsinger is in close contact with the schools to work on a safe reopening and to help interpret the Governor’s orders for high school sports.

- **Savage Races** – He presented to the board a request from Savage Races, based in Florida, to hold an obstacle type race at Hill Top in November. Savage Races has presented plans to the Health Department they feel will keep their participants safe from Covid. They are expecting 1,500 runners, but will only allow 150 participants on the course at one time. The race was previously scheduled to be held in Zanesfield on August 29, but was cancelled. After much discussion, which included concerns about out of state travelers, and racers congregating in other areas when not on the course, Dr. Poland stated that as the Board of Health, our focus needed to be on the physical health and not the economic health of the community. Dr. Gwinn then moved to prohibit Savage Races from holding an event in Coshocton County for 2020. Ms. Weber seconded the motion. – Roll call was unanimous – motion carried.

**Accreditation** – Mr. Lonsinger reported that the next Accreditation deadline has been extended to February 18, 2021. Mr. Wells suggested that perhaps we shouldn't wait that long just because the deadline has been extended. Mr. Lonsinger explained that the Accreditation Coordinator is working from home and he wasn't sure how far along she is in the process for filing. The Board requested that they receive a status report before the next board meeting.

**Miscellaneous** – Mr. Lonsinger informed the Board that Cindy Abood RN, who retired in 2019, has returned to work as a Contact Tracer and asked the Board to officially re-hire her. While training as a Contact Tracer she has also been able to fill in for the Prenatal Clinic due to absences. Dr. Poland so moved and Dr. Gwinn seconded the motion. – Roll call was unanimous – motion carried. Details are:

Name	Cindy Abood RN
Department:	District Health
Position:	Contact Tracer
Start Date:	July 27, 2020
Status:	Part-time Temporary
Hours:	20 per week
Rate:	\$19.00 per hour

Adjournment – Dr. Poland moved and Dr. Gwinn seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:35 pm.

  
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Board President, Scott Linsburg

9-17-2020  
Date

  
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Board Secretary, Steve Lonsinger

9-17-2020  
Date