

**Coshocton County Board of Health
Minutes
January 21, 2021**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, January 21, 2021 in the County Services Building. Board members present included, Scott Limburg, Board President; Robert Gwinn DO; Don Wells; Jeff Poland DVM; and Linda Weber. Staff present were Steve Lonsinger, Health Commissioner; Zach Fanning; Cindy Hilbish; Tammy Smith; and Wendy Wilson.

Roll Call – Mr. Limburg called the meeting to order at 5:30 pm. All members were present with Linda Weber on the telephone.

Minutes – Regular Meeting – Dr. Poland moved and Mr. Wells seconded a motion to approve the minutes of the December 17, 2020 regular board meeting.- Roll call was unanimous – motion carried.

Minutes – Emergency Meeting – Dr. Gwinn moved and Mr. Wells seconded a motion to approve the minutes of the January 06, 2021 emergency board meeting. Limburg, Gwinn, Wells, and Weber voted yes with Poland abstaining – motion carried.

Current Expenses – Dr. Gwinn moved and Dr. Poland seconded a motion to approve Resolution 2021-04, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,338.00
020-0100	District Health	4,736.33
020-0300	Coronavirus Response Grant	28,585.97
020-0400	Contact Tracing Grant	10,977.25
022-0100	WIC	1,270.04
024-0100	Private Water	1,718.00
028-0100	Food Service & Retail Food Establishments	84.00
130-0100	Solid Waste – CFLP Grant	55.48
130-0200	Solid Waste – Non Grant	.00
131-0100	Household Sewage Treatment Systems	12,441.00
132-0100	Public Health Emergency Preparedness	114.99
	Total	62,321.06

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

Jessica Burt – Employment Status – Ms. Weber moved and Dr. Gwinn seconded a motion to change the employment status from part-time to full-time. Ms. Wilson explained that the extra hours would be used to train Ms. Burt in Ms. Wilson’s job duties. Board members expressed concern that Ms. Burt wouldn’t have enough time to complete the Accreditation application. Ms. Wilson assured them that Ms. Burt would still have the same number of hours for Accreditation.

Contractual Memorandum of Agreement with Coshocton City Health Department for Corona Virus Supplemental Grant # 0161001CO0121 – An agreement replacing the one approved by this board on November 19, 2020 for an amount not to exceed \$211,473. The new agreement is retroactive to March 01, 2020 and shall remain in effect through December 30, 2021. Dr. Poland moved and Mr. Wells seconded a motion to approve the new contract. – Roll call was unanimous – motion carried.

Contractual Memorandum of Agreement with Coshocton City Health Department for Covid-19 Enhanced Operations. – An additional agreement to meet the requirements of the ODH Covid-19 Enhanced Operations Grant # 01610012EO0121. – The agreement shall be in effect from February 01, 2021 and shall remain in effect through July 31, 2022. Amount of the agreement shall not exceed \$31,056.00. – Dr. Poland moved and Mr. Wells seconded a motion to approve the agreement. – Roll call was unanimous – motion carried.

Contractual Memorandum of Agreement with Coshocton City Health Department for Covid-19 Vaccine Needs Assessment – An additional agreement to meet the requirement of the ODH Covid-19 Vaccine Needs Assessment Grand # 01610012VN0121. The agreement shall be in effect retroactive to November 01, 2020 and shall remain in effect through March 31, 2021. Dr. Gwinn moved and Mr. Wells seconded a motion to approve the agreement. – Roll call was unanimous – motion carried

Contractual Memorandum of Agreement with Coshocton County Commissioners for Coronavirus Response Supplemental Grant # 01610012CO0121 for Covid-19 Vaccine Clinic Services. The agreement shall be in effect retroactive to January 01, 2021 and shall remain in effect through December 30, 2021. – Amount of the agreement shall not exceed \$50,000.00. Roll call was unanimous – motion carried. Dr. Gwinn moved and Mr. Wells seconded a motion to approve the agreement. – Roll call was unanimous – motion carried.

Environmental – Mr. Fanning reported that Food license applications will be mailed on February 01, 2021. Landfill licenses were mailed earlier this month.

MCHC– Ms. Smith reported that the numbers are down for childhood immunizations. Staff have been encouraged to promote the vaccine program as they can. The Child Health nurse has been helping with Covid 19 case investigation and immunizations. The Prenatal clinic is continuing to run smoothly.

Nursing – Ms. Smith stated there were 520 new Covid cases in December. She reported problems with case investigation and contact tracing because people are not wanting to name their contacts. She has cut back on our contact tracing except where clusters are detected. For example, there were recent clusters at two area high schools involving their basketball teams. Because of the overwhelming numbers, Tuscarawas County has stopped doing contact tracing. Ms. Smith has traveled to and given immunizations to all of the residents at Echoing Hills and half of the staff. She has made two trips to GentleBrook. Of the 112 staff members, only 33 have accepted the immunization. When questioned, they expressed concerns of infertility. She has also immunized staff at EMA, EMS, Med Flight, and Kidney Care. Workers and volunteers for the clinic have also received immunizations. The clinic in the Hopewell Workshop building is working well, but our vaccine allotment for the following week is only 100 doses. Ms. Weber stated that she has been receiving numerous compliments from the public on how the clinic is being run.

WIC – Ms. Hilbish reported that numbers are down. Many participants are doing curbside pick-up of their groceries, but the WIC card cannot be used for that. The WIC weights and measures requirements have been waived until May. For outreach, the WIC Nutrition Fair is scheduled for Friday, March 19th from 1-3 pm (rain date 1/26/2021). It will be a low key drive through event with the Easter Bunny sponsored by CareSource insurance. We've scheduled it for Friday to hopefully get our preschool aged target population there.

Health Commissioner's Report – Mr. Lonsinger said he had nothing additional to report, but that he is just "pleased as punch" with how Ms. Smith and her staff have been handling the pandemic and how the clinic is running.

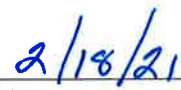
Miscellaneous – Mr. Lonsinger requested to hire additional medical staff as needed to assist with Covid 19 needs. – Dr. Poland so moved with Ms. Weber seconding the nomination. – Roll call was unanimous – motion carried.

Dr. Poland expressed concern regarding immunization scheduling with both Mr. Lonsinger and Ms. Smith offering assurances that everything has been done according to ODH guidelines.

Adjournment – Dr. Gwinn moved and Mr. Wells seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:32 pm.




Board President, Scott Limburg



Date



Board Secretary, Steve Lonsinger



Date