

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

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, October 21, 2021, in the County Services Building. Board members present included Scott Limburg; Don Wells; Robert Gwinn DO; Linda Weber; and Jeff Poland. Staff members attending were Steve Lonsinger, Health Commissioner; Jessica Burt, and Tammy Smith.

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

Minutes – Dr. Poland moved and Ms. Weber seconded a motion to approve the minutes of the September 16, 2021 Board meeting. Roll call was unanimous – motion carried.

Hiring Public Health Nurse- Ms. Weber moved and Mr. Wells seconded a motion to approve authorizing the Health Commissioner to hire a Public Health Nurse. Roll call was unanimous – motion carried.

Detailed Trial Balance – Dr. Poland moved and Ms. Weber seconded a motion to accept the Detailed Trial Balance for the month ended September 30, 2021. – Roll call was unanimous – motion carried.

Current Expenses – Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2021-29, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	4,000.00
020-0100	District Health	11,763.41
020-0300	Coronavirus Response Grant	16,884.32
020-0600	Vaccine Needs Assessment	0.00
020-0400	Contact Tracing Grant	0.00
021-0100	Swimming Pools	0.00
022-0100	WIC	291.55
024-0100	Private Water	3,196.00
025-0100	Construction & Demolition Debris	0.00
026-0100	Campgrounds	0.00
028-0100	Food Service & Retail Food Establishments	171.19
130-0100	Solid Waste – CFLP Grant	0.00
130-0200	Solid Waste – Non Grant	0.00
131-0100	Household Sewage Treatment Systems	9,087.25
132-0100	Public Health Emergency Preparedness	0.00
	Total	45,393.72

Environmental – Program report included in the Board packet

Public Health Nursing –

- Tammy Smith reported Lyme Disease cases has decreased. Tammy also noted there is a typo in the Public Health Nursing report referencing the month listed says August and should say September.
- Tammy Smith reported there is a high rate for COVID positive cases. Coshocton County at 766 cases and Coshocton City at 375 cases in the month of September.

Coronavirus –

- Tammy Smith reported the Health Department has ordered COVID vaccine doses for children 5-11 years old, in order to be prepared for FDA approval of that age group.

MCHC – Program report included in the Board packet

Accreditation –

- Jessica Burt reported we have received the CHIP template and are working to complete this as well as the Workforce Development project.

WIC –

- Steve Lonsinger reported the Health Department has posted the position for WIC Director and anticipates having a candidate by next Board of Health meeting.

PHEP – Program report included in the Board packet

Health Commissioner's Report –

- Mr. Lonsinger reported per the inquiry of a board member about the Health Department being able to accept credit card payments, Jessica Burt negotiated a deal with merchant services to allow the Health Department to start accepting credit card payments at no cost to the Health Department.

Miscellaneous –

- Ms. Weber moved and Dr. Poland seconded a motion approving resolution 2021-30 additional appropriation: . – Roll call was unanimous – motion carried.

Unappropriated Funds	to	131-0100-5400.00	HSTS Other Direct Costs	7,838.00
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- Dr. Gwinn moved and Mr. Wells seconded a motion approving resolution 2021-31 additional appropriation: . – Roll call was unanimous – motion carried.

Unappropriated Funds	to	020-0100-5200.01	Medical Supplies	75.00
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- Dr. Gwinn moved and Dr. Poland seconded a motion approving resolution 2021-32 additional appropriation: . – Roll call was unanimous – motion carried.

Unappropriated Funds	to	020-0100-5400.00	Other Direct Costs	1,553.00
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- Ms. Weber moved and Dr. Gwinn seconded a motion approving the Contract between Latching On, LLC and Coshocton County General Health District for Services of an Internationally Board Certified Lactation Consultant.

Public Comment – The following community members attended the Board of Health Meeting and offered comments about quarantined students and mask recommendations at local school districts:

- Thomas Lafferty
- Jen White
- Carla Cullison
- Ben Lafferty
- Bryan Welsh
- Toni Rettos

Adjournment –


- Ms. Weber moved and Dr. Poland seconded a motion to adjourn at 6:13pm. – Roll call was unanimous – motion carried.



Board President, Scott Limburg

11/18/21

Date



Board Secretary, Steve Lonsinger

11/18/2021

Date

